
FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

**REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934**

For the month of April 2020

Commission File Number: 001-33178

MELCO RESORTS & ENTERTAINMENT LIMITED

36th Floor, The Centrium
60 Wyndham Street
Central
Hong Kong
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F. Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- N/A

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

MELCO RESORTS & ENTERTAINMENT LIMITED

By: /s/ Stephanie Cheung
Name: Stephanie Cheung
Title: Chief Legal Officer and Company Secretary

Date: April 16, 2020

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
Exhibit 20.1	Depository's Notice of Annual General Meeting of the Registrant
Exhibit 20.2	Registrant's Notice of Annual General Meeting



April 16, 2020

Melco Resorts and Entertainment Limited

Please be advised of the following **Depository's Notice of Annual General Meeting of Shareholders:**
Depository Receipt Information

CUSIP:	585464100	(DTC Eligible)	ADS ISIN:	US5854641009
Country of Incorporation:	Cayman Islands			
Meeting Details:	Annual General Meeting at 12:30 p.m. (Hong Kong Time) at Salon VI, Level 2, Grand Hyatt Macau, City of Dreams, Estrada do Istmo, Cotai, Macau			
ADS Record Date:	April 27, 2020			
Meeting Date:	June 03, 2020			
Meeting Agenda:	The Company's Notice of Meeting, including the Agenda, is available at the Company's website: http://ir.melco-resorts.com			
Ratio (ORD:ADS):	3 : 1			

FOR INFORMATIONAL PURPOSES ONLY

Holders of American Depositary Receipts (ADRs) representing ordinary shares (the "Deposited Securities") of Melco Resorts and Entertainment Limited (the "Company") are hereby notified of the Company's Annual General Meeting of shareholders. No proposal will be submitted for shareholder approval at the AGM. Instead, the AGM will serve as an open forum for shareholders and beneficial owners of the Company's American Depositary Shares ("ADSs") to discuss Company affairs with management.

ADS holders may obtain a copy of the Company's annual report on Form 20-F, free of charge, from our website at <http://ir.melco-resorts.com>.

Holders and persons and/or entities having a beneficial interest in any ADSs ("Beneficial Owners") are advised that (a) the Depository has not reviewed the Company's website or any of the items thereon, and is not liable for the contents thereof, (b) neither the Depository nor any of its affiliates controls, is responsible for, endorses, adopts, or guarantees the accuracy or completeness of any information contained in any document prepared by the Company or on the Company's website and neither the Depository nor any of its affiliates are or shall be liable or responsible for any information contained therein or thereon.

For further information, please contact:

Depository Receipts
Phone: (800) 821-8780
dbemails@astfinancial.com



Melco Resorts & Entertainment Limited

██████████

(Incorporated in the Cayman Islands with Limited Liability)

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON 3 JUNE 2020**

Dear Shareholders,

You are cordially invited to attend the Annual General Meeting of Shareholders (the “**Annual General Meeting**”) of Melco Resorts & Entertainment Limited ██████████ (the “**Company**”), which will be held at Salon VI, Level 2, Grand Hyatt Macau, City of Dreams, Estrada do Istmo, Cotai, Macau on 3 June 2020 at 12:30 p.m. (Hong Kong time). No proposal will be submitted to shareholders for approval at the Annual General Meeting. Instead, the Annual General Meeting will serve as an open forum for shareholders and beneficial owners of the Company’s American depositary shares (“**ADSs**”) to discuss the Company’s affairs with management.

Only shareholders of record in the books of the Company at the close of business on 27 April 2020 will be entitled to attend and vote at the meeting or any adjournment that may take place.

A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her/its place. A proxy need not be a shareholder of the Company. A form of proxy is enclosed.

Shareholders are requested to complete, date, sign and return the enclosed proxy form to reach the Company as promptly as possible but not later than the time for holding the Annual General Meeting or adjourned meeting at which the proxy is to be used. The giving of such proxy will not affect your right to vote in person should you decide to attend the Annual General Meeting or adjourned meeting.

Shareholders or their proxies are responsible for their own expenses for attending the meeting, including, but not limited to, transportation and accommodation expenses.

Notice regarding potential impact of COVID-19 on Annual General Meeting

The Company is mindful about the recent development regarding the coronavirus disease 2019 (COVID-19) outbreak and is actively monitoring the situation as well as the policies and restrictions that governments around the world may impose.

If it is not possible or advisable to hold the Annual General Meeting as scheduled due to the impacts of COVID-19, the Company will announce alternative arrangements for the meeting as promptly as practicable, which may include changing the time, date or location of the Annual General Meeting. Further, if Typhoon Signal No. 8 or above is in effect any time after 8:30 a.m. on the date of the Annual General Meeting, the meeting will also be postponed. Any such change will be announced via an announcement on the Company’s website (www.melco-resorts.com).

At the Annual General Meeting, for the health and safety of the attending shareholders and other persons, the Company will also adopt such measures in accordance with the directives and requirements of the Macau government and take other precautionary measures at the meeting venue as appropriate. For this reason, the Company’s Chairman and management may attend the Annual General Meeting by audio conference to reduce the number of attendees at the meeting.

Dated this 16th day of April 2020

By Order of the Board of Directors,

/s/ Stephanie Cheung
Stephanie Cheung
Company Secretary