



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

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**Date: October 29, 2020**

**BSE Limited**

25<sup>th</sup> Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 542802

Dear Sirs,

**Sub. : Intimation of the Board Meeting for approval of Unaudited Financial Results of the Company for the Quarter and Half-Year ended on September 30, 2020**

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 10, 2020** at Registered Office of company at 3 p.m. *inter alia*, to Consider and Approve Unaudited Financial Results for the Quarter and Half-Year ended on September 30, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

**For Galactico Corporate Services Limited**

**Madhura Ubale**  
**CS & Compliance Officer**  
Add: Nashik