



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 07.09.2020

To,

The General Manager
Listing Operation,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 542802

Sub. : Outcome of the Meeting of Board of Directors held on 7th September, 2020 at 3.00 P.M.

Sir/ Madam,

Pursuant to the requirements of Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 04.09.2020 which commenced at 3.00 p.m. and concluded at 3.30 p.m., inter-alia transacted the following:

1. Considered and approved Directors Report and Notice of Annual general Meeting of the Company on scheduled to be held on Tuesday, 29th September, 2020 at 3.00 p.m.

Kindly take on record and acknowledge receipt.

Thanking you,

Thanks & Regards,

For Galactico Corporate Services Limited

Sd/-

Vipul Lathi
Managing Director
DIN No.: 05173313
Add.: Nashik

Regd. Office: 68, 6th Floor, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik- 422002

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