



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 05.09.2022

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 5th September, 2022

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 5.09.2022 which commenced at 3.00 p.m. and concluded at 4.00 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 Wednesday, 28th September, 2022 at 3.00 p.m.

Kindly take on record and acknowledge receipt.

Thanking you,

For Galactico Corporate Services Limited

Neha Rane
CS & Compliance Officer
Add.: Nashik

Nashik: 68, 6th Floor, Business Bay, Shri. Hari Kute Marg, Tidke Colony, Nashik (MH) - 422002. Phone :+91 253-2952456

Pune: 409 & 410, 4th Floor, City Square, 29/2, Bhamburda, CTS 1723, Shivaji Nagar, Pune (MH) - 411005.

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