



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

June 17, 2022

BSE Limited,
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 542802

Sub. : Outcome of Board Meeting held on June 17, 2022 at 03:00 p.m. and concluded at 06:30 p.m.

Sir/Madam,

Pursuant to the requirements of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Meeting of the Board of Directors of the Company held on **Friday, June 17, 2022 at 03.00 p.m. and concluded at 06.30 p.m.** at the Registered Office of the company *inter alia*, transacted following:

1. Discussed various aspects of Start Up Businesses in India.
2. Discussed criteria for viable investment in such Start Up Businesses.
3. Decided to invite viable proposals for evaluation and investment.
4. Authorized Mr. Vipul Lathi (DIN: 05173313), Director of the Company to invite such proposals, to carry out the Due Diligence and to do all such acts, take all such actions and make all such decisions that are necessary for the purpose of acquisition.

Thanking you,

FOR GALACTICO CORPORATE SERVICES LIMITED

AJINKYA JOGLEKAR
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.

Email: info@galacticocorp.com | Website: www.galacticocorp.com

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