



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 26/05/2020

BSE Limited

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

Ref: Galactico Corporate Services Limited (Scrip Code: 542802)

Sub. : **Outcome of the Meeting of Board of Directors held on 26th May, 2020**

Sir/ Madam,

Pursuant to the requirements of Regulation 30 & 33 of the SEBI Listing Regulations, 2015 of Listing Agreement, this is to inform you that the Board of Directors of the Company at their meeting held on 26th May, 2020 which commenced on 3.00 p.m. and concluded on 3.45 p.m., inter-alia transacted the following:

1. Appointed Ms. Madhura Ubale as Company Secretary and Compliance Officer of the company w.e.f. 26th May, 2020.

Brief Profile of pursuant to Regulations of SEBI Listing Regulations: Ms. Madhura Ubale is Fellow Member of Institute of Company Secretaries of India (Membership No. F 9338), She has work experience of six years. She holds a degree in commerce and Post graduate degree in law.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Galactico Corporate Services Limited

Vipul Lathi
Managing Director

DIN: 005173313

Add: Nashik

Registered Office : 2nd Floor, Shree Gurudeo Tower, Above Shirpur Co-op Bank Ltd, Canada Corner, Nashik (MH) – 422005.

Phone : +91-253-2319714 | Email : info@galacticocorp.com | Website : www.galacticocorp.com

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