



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: October 27, 2021

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

Dear Sirs,

Sub. : Outcome of Board Meeting held on October 27, 2021

Pursuant to 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 **Wednesday, October 27, 2021** at the Registered Office of Company at 03:00 p.m. and concluded at 03:30 p.m. *inter alia*, transacted following:

1. Considered and approved the proposal of Migration from SME Platform to Main Board of BSE Limited.
2. Considered and approved conducting Postal Ballot to obtain the shareholders' approval for migration from SME Platform to Main Board of BSE Limited.
3. Approved the notice of Postal Ballot and Calendar of Events for voting through Postal Ballot.
4. Appointed Ms. Jagruti Bedmutha, (Membership No. ACS: 44134, COP: 23122), Practicing Company Secretary as the Scrutinizer to conduct the process of Postal Ballot in fair and transparent manner.

Kindly take note of same and display on website.

Thanking you,
FOR GALACTICO CORPORATE SERVICES LIMITED

Ajinkya Joglekar

AJINKYA JOGLEKAR
CS & COMPLIANCE OFFICER
ADD: NASHIK



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