



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

**Date: June 15, 2022**

**BSE Limited**

25<sup>th</sup> Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 542802

Dear Sirs,

**Sub. : Intimation of the Board Meeting for allotment of Shares pursuant to Bonus Issue**

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This is to inform you that, pursuant to Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, June 18, 2022** at Registered Office of company at 3 p.m. *inter alia*, for allotment of Shares pursuant to Bonus Issue approved at the Extra-Ordinary General Meeting of Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

**For Galactico Corporate Services Limited**

*Ajinkya Joglekar*

**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.

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