



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

**Date: April 05, 2023**

To,  
The General Manager  
Listing Operation,  
**BSE Limited,**  
25<sup>th</sup> Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: 542802

**Sub.: Intimation of Board Meeting scheduled to be held on April 14, 2023 at 3.00 P.M.**  
**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

---

**Sir/ Madam,**

Pursuant to the requirements of Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, April 14, 2023 at 3.00 p.m. at the registered office of the Company situated at 68, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik- 422002 to, inter alia, transact the following:

1. To consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for Quarter and Year ended on March 31, 2023.

Kindly take on record and acknowledge receipt.

Thanking you,

Thanks & Regards,

**For Galactico Corporate Services Limited**

**Riddhi Bheda**  
**Company Secretary & Compliance officer**  
Place: 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](mailto:info@galacticocorp.com) | Website: [www.galacticocorp.com](http://www.galacticocorp.com)

CIN No.: L74110MH2015PLC265578 | SEBI Registration No.: INM000012519