



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

**Date: June 18, 2022**

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

**Sub. : Outcome of Board Meeting held on June 18, 2022 at 03.00 P.M. and Concluded at 04.30 P.M.**

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Sir/Madam,

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 Saturday, June 18, 2022 at the Registered Office of the Company at 03:00 p.m. and concluded at 04:30 p.m. inter alia, transacted following:

1. Considered and approved Allotment of 3,43,87,230 Equity Shares of Re. 1/- each to eligible shareholders whose names appear in the Register of Members on 17.06.2022, being 'Record Date' fixed for this purpose in the ratio 3:10 i.e. 3 equity shares of Re. 1/- each for every 10 equity shares of Re. 1/- held by them as Bonus Shares.

Accordingly, now the Paid-Up Capital of the Company is increased from Rs. 11,46,24,100/- consisting of 11,46,24,100 Equity Shares of Re. 1/- each to Rs. 14,90,11,330/- consisting of 14,90,11,330 Equity Shares of Re. 1/- each.

Kindly take note of same and display on website.

Thanking you,  
**FOR GALACTICO CORPORATE SERVICES LIMITED**

**AJINKYA JOGLEKAR**  
**CS & COMPLIANCE OFFICER**  
ADD: NASHIK



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**Pune:** 409 & 410, 4th Floor, City Square, 29/2, Bhamburda, CTS 1723, Shivaji Nagar, Pune (MH) - 411005.

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