



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

**Date: May 05, 2022**

**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. : Addendum to Board Meeting Intimation dated April 27, 2022**

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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**Dear Sir/ Madam,**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our Intimation Letter dated April 27, 2022, with respect to the meeting of the Board of Directors of the Company scheduled to be held on Friday, May 13, 2022, at 3.00 P.M. at the registered office of the Company, we wish to intimate you of the following additional matter to be considered along with the other items of agenda for the approval.

1. To consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for Quarter and Year ended on March 31, 2022.

Kindly take on record and acknowledge receipt.

Thanking you,

Thanks & Regards,

**For Galactico Corporate Services Limited**

**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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