



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: November 13, 2021

BSE Limited

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

Dear Sirs,

Sub. : Continuation of Board Meeting dated 13th November, 2021

Pursuant to Regulations 30 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 held on **Saturday, November 13, 2021** at the Registered Office of the Company at 3 p.m. could not be concluded within business hours of 13th November, 2021 and hence shall be continued on 14th November, 2021. The Outcome of the said meeting shall be filed once Meeting is concluded.

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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