



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: June 26, 2023

To,
The General Manager
Listing Operation,
BSE Limited,
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 542802

Sub.: Intimation of Board Meeting scheduled to be held on June 29, 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 Thursday, June 29, 2023 at 3.00 p.m. at Registered office of the Company situated at 68, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik- 422002 to inter alia, transact:

1. To Appoint M/s Akshay R. Birla and Associates, as Secretarial Auditor of the Company for the Financial Year 2022-23.
2. To Take Note of the Resignation of Mr. Rahul Dungarwal from the designation of director of the Company.

Kindly take on record and acknowledge the receipt.

Thanking you,

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.

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