



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: October 25, 2023

**BSE Limited**

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

Dear Sirs,

**Sub. : Continuation of Board Meeting dated October 25, 2023**

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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 **Wednesday, October 25, 2023** at the Registered Office of the Company at 03.00 p.m. could not be concluded within business hours of October 25, 2023 and hence shall be continued on October 26, 2023. 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**

*Riddhi*



**Riddhi Bheda**  
Company Secretary and 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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