



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 18.06.2021

BSE Limited

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

Dear Sirs,

**Sub. : Intimation of the Board Meeting for approval of Audited Financial Results
of the Company for the Quarter and Year ended on March 31, 2021**

This is to inform you that, pursuant to Regulation 29 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 is scheduled to be held on **Friday, June 25, 2021** at Registered Office of the company, *inter alia*, to Consider and Approve Audited Financial Results for the Quarter and Year ended on March 31, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Galactico Corporate Services Limited

Madhura Ubale

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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