



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 30.07.2020

BSE Limited

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

Ref: Galactico Corporate Services Limited (Scrip Code: 542802)

Sub. : Continuation of Board meeting held on 30th July, 2020

Sir/ Madam,

Pursuant to the requirements of Regulation 30 of the SEBI Listing Regulations, 2015 of Listing Agreement, this is to inform you that the meeting of Board of Directors of the Company which commenced on 3.00 p.m. on 30th July, 2020 could not conclude during the business hours and thus, stands continued to 31st July, 2020. Outcome of the meeting will be filed once the meeting is concluded by Board.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Galactico Corporate Services Limited

Sd/-

Vipul Lathi

Managing Director

DIN: 005173313

Add: Nashik

Regd. Office: 2nd Floor Shree Gurudeo Tower, Above Shirpur Co-op Bank Ltd, Canada Corner, Nashik (MH) – 422005

Phone: 0253-2319714 | **Email:** info@galacticocorp.com | **Website:** www.galacticocorp.com

CIN No.: U74110MH2015PLC265578 | **SEBI Registration No.:** INM000012519