



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: April 27, 2022

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 May 13, 2022 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 Friday, May 13, 2022 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 consider and approve Increase in Authorized Share Capital of the Company and subsequent alteration of Memorandum of Association of the Company.
2. To consider and approve issue of Bonus shares to the Shareholders of company at such rate/ratio to be decided therein.
3. To consider and approve sub-division of shares of the Company and subsequent alteration in Memorandum of Association of the Company.
4. To consider and approve Notice of Extra ordinary general Meeting of the Company.

Kindly take on record and acknowledge receipt.

Thanking you,

Thanks & Regards,

For Galactico Corporate Services Limited

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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