



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 18/06/2020

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. :Notice of Meeting of Board of Directors scheduled on 29th June, 2020

Sir/ Madam,

Pursuant to the requirements of Regulation 29 of the SEBI Listing Regulations, 2015 of Listing Agreement, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020 at 3.00 p.m. at Registered Office of the company 2nd Floor, Shree Gurudev Towers, Above Shirpur Co-operative Bank, Canada Corner, Nashik to consider inter alia:

1. Consider and adopt Standalone and Consolidated Audited Financial Results for quarter and year ended 31st March, 2020 as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company was closed w.e.f. 1st April, 2020 to 2nd August, 2020 (both days inclusive). The communication has been sent to Directors, Officers and Designated Employees, and their immediate relatives.

Please take note of the above on your record and oblige.

Thanking you.

Yours faithfully,

For Galactico Corporate Services Limited


Vipul Lathi

Managing Director

DIN: 005173313

Add: Nashik

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

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