



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

**Date: December 16, 2023**

**To,**  
The General Manager  
Listing Operation,  
**BSE Limited,**  
25<sup>th</sup> Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 542802

**Sub.: Intimation of Board Meeting scheduled to be held on Thursday, December 21, 2023 at 3.00 P.M.**

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**Sir/ Madam,**

Pursuant to the requirements of Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, December 21, 2023 at 3.00 p.m. at the Registered office of the Company situated at 68, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik- 422002, Maharashtra to inter-alia, transact:

1. To decide about Preferential Issue of Equity Shares approved by the Shareholders of the Company at Extra ordinary General Meeting held on Tuesday, November 21, 2023;

Kindly take on record.

Thanking you,

**For Galactico Corporate Services Limited**



**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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