



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

June 13, 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 June 17, 2022 at 3.00 P.M.

Sir/ Madam,

Pursuant to the Regulation 29 and 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, June 17, 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, discuss and consider the following:

1. To recognise and invite potential Start-Up Business proposals in India and evaluating viability for the purpose of Direct or Indirect Investment.

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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