

Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 06.10.2022

BSE Limited

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

Dear Sirs,

Sub.: Continuation of Board Meeting held on 6th October, 2022

Pursuant to provisions of Regulation 30 of SEBI (Lisitng Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 6^{th} October, 2022 which commenced on 3.00 p.m. could not be completed within business hours of the day. It will be continued tomorrow.

Kindly take same on records and display on website.

Thanking you.
Yours faithfully,
For Galactico Corporate Services Limited

Sd/-

Riddhi Bheda CS & Compliance Officer

Add: Nashik

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