



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 02.09.2023

To,
The General Manager
Listing Operation,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 542802

Sub.: Intimation about 8th Annual General Meeting and Book Closure

Sir/ Madam,

This is to inform you that the 8th Annual General Meeting of the Company will be held on Monday, 25th September, 2023 at 03.00 p. m. through Video-Conferencing/ Other Audio-Video Means (VC/OAVM).

Notice of the same will be sent in due course. Please note that the Register of Members and Share transfer book of the Company will remain closed as per detail given below:

AGM Date	Book Closure		Purpose
	From	To	
September 25, 2023	September 19, 2023	September 25, 2023	Annual General Meeting of the Company

In accordance with section 101 and 136 of the Companies act, 2013 read together with the relevant rules made there under, the Company would send the annual report in soft copy through e-mail to those shareholders who have registered their e-mail ids with their respective depository participants or with the registrar and share transfer agent of the Company. For shareholders who do not have registered their mail ids, the annual report will be sent in hard copy through registered post/courier.

Kindly take on record and display the same on website.

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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CIN No.: L74110MH2015PLC265578 | SEBI Registration No.: INM000012519