



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 12.10.2020

BSE Limited

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

Dear Sirs,

Sub. : Outcome of Board Meeting held on 12th October, 2020

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 12th October, 2020 which commenced on 3.00 p.m. and concluded on 3.30 p.m., inter-alia transacted the following:

1. Considered and approved re-designation of Mr. Vipul Lathi as Non- Executive Director and Chairman.

Mr. Vipul Lathi has stepped down as Managing Director owing to his preoccupation, however will continue to be Chairman and Non- Executive Director of the company.

Kindly take the same on records and oblige.

Thanking you.

Yours faithfully,

For Galactico Corporate Services Limited

Madhura Ubale
CS & Compliance Officer
Add: Nashik

