



## Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

**Date: 26/05/2020**

**BSE Limited**

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

**Ref: Galactico Corporate Services Limited (Scrip Code: 542802)**

**Sub. : Outcome of the Meeting of Board of Directors held on 26th May, 2020**

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**Sir/ Madam,**

Pursuant to the requirements of Regulation 30 & 33 of the SEBI Listing Regulations, 2015 of Listing Agreement, this is to inform you that the Board of Directors of the Company at their meeting held on 26<sup>th</sup> May, 2020 which commenced on 3.00 p.m. and concluded on 3.45 p.m., inter-alia transacted the following:

1. Appointed Ms. Madhura Ubale as Company Secretary and Compliance Officer of the company w.e.f. 26<sup>th</sup> May, 2020.

Brief Profile of pursuant to Regulations of SEBI Listing Regulations: Ms. Madhura Ubale is Fellow Member of Institute of Company Secretaries of India (Membership No. F 9338), She has work experience of six years. She holds a degree in commerce and Post graduate degree in law.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Galactico Corporate Services Limited**

**Sd/-**

**Vipul Lathi**

**Managing Director**

DIN: 005173313

Add: Nashik