



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 12.08.2021

To,

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

Sub. : Intimation of Board Meeting scheduled to be held on 18th August, 2021 at 3.00 P.M.
Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

Pursuant to the requirements of Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 18, 2021 at 3.00 p.m. at Registered office of the company at 68, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik- 422002 to inter alia, transact:

1. To consider and approve issue of Bonus shares to the shareholders of company
2. To consider and approve Directors Report and Notice of Annual general Meeting of the Company.

Kindly take on record and acknowledge receipt.

Thanking you,

Thanks & Regards,

For Galactico Corporate Services Limited

Madhura Ubale
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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