



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: October 23, 2021

BSE Limited

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

Dear Sirs,

Sub. : Intimation of the Board Meeting under Regulation 29 of SEBI (LODR), 2015

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, October 27, 2021 at 03.00 P.M. at Registered office of the company to consider and approve, inter alia the following matters:-

1. To consider the proposal of migration from SME Platform to Main Board of BSE Limited.
2. To conduct postal ballot to obtain the shareholders approval for migration from SME Platform of BSE Limited to Main Board of BSE Limited.
3. To approve the notice of postal ballot and calendar of events for voting through postal ballot.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Galactico Corporate Services Limited

Ajinkya Joglekar
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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