



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 25-10-2023

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

Sub.: Intimation about the Extra-Ordinary General Meeting and Book Closure

Sir/ Madam,

This is to inform you that the Extra- Ordinary General Meeting of the Company will be held on Tuesday, November 21, 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:

EGM Date	Book Closure		Purpose
	From	To	
November 21, 2023	November 15, 2023	November 21, 2023	Extra-Ordinary 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