



## Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

**Date: 07.09.2020**

To,

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

**Sub. : Outcome of the Meeting of Board of Directors held on 7<sup>th</sup> September, 2020 at 3.00 P.M.**

**Sir/ Madam,**

Pursuant to the requirements of Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 04.09.2020 which commenced at 3.00 p.m. and concluded at 3.30 p.m., inter-alia transacted the following:

1. Considered and approved Directors Report and Notice of Annual general Meeting of the Company on scheduled to be held on Tuesday, 29<sup>th</sup> September, 2020 at 3.00 p.m.

Kindly take on record and acknowledge receipt.

Thanking you,

Thanks & Regards,

**For Galactico Corporate Services Limited**

Sd/-

**Vipul Lathi**  
**Managing Director**  
DIN No.: 05173313  
Add.: Nashik

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**Regd. Office: 68, 6th Floor, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik- 422002**

**Phone: 0253-2319714 | Email: [info@galacticocorp.com](mailto:info@galacticocorp.com) | Website: [www.galacticocorp.com](http://www.galacticocorp.com)**

**CIN No.: U74110MH2015PLC265578 | SEBI Registration No.: INM000012519**