



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

**Date:** April 19, 2024

**To,**

The General Manager

Listing Operation,

**BSE Limited,**

25<sup>th</sup> Floor,

Phiroz Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 542802

**Sub.: Intimation of Board Meeting scheduled to be held on Friday, April 26, 2024 at 3.00 P.M.**

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**Sir/ Madam,**

Pursuant to the requirements of Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 26, 2024 at 3.00 p.m. at the Registered office of the Company situated at 68, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik- 422002, Maharashtra to inter-alia, transact:

1. To consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for Quarter and Year ended on March 31, 2024.
2. To Appoint M/s Akshay R. Birla and Associates, as Secretarial Auditor of the Company for the Financial Year 2023-24.
3. To consider and take note of the Resolutions Passed by Circulation by the Company vide Dated 13-04-2024 and 18-04-2024.

Kindly take on record.

Thanking you,

**For Galactico Corporate Services Limited**

  
**Vipul Lathi**

Managing Director

DIN: 05173313

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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