



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date : September 15, 2021

BSE Limited

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

Dear Sirs,

**Sub.: Proceedings of the 6th Annual General Meeting of the Company held on
Wednesday, September 15, 2020**

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Gist of Proceedings of the 6th Annual General Meeting of the members of Galactico Corporate Services Limited held on Wednesday, September 15, 2021 at 68, 6th Floor, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik - 422002.

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,
For Galactico Corporate Services Limited

mkubale

Madhura Ubale

Company Secretary & Compliance Officer



Encl.: Gist of Proceedings of the 6th Annual General Meeting of Galactico Corporate Services Limited

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





Galactico

Corporate Services Limited