

Edgar Filing: GRUPO FINANCIERO GALICIA SA - Form 6-K

GRUPO FINANCIERO GALICIA SA

Form 6-K

February 05, 2009

FORM 6-K
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

REPORT OF FOREIGN PRIVATE ISSUER

Pursuant to Rule 13a-16 or 15d-16 of the
Securities Exchange Act of 1934

For the month of February, 2009

Commission File Number: 0-30852

GRUPO FINANCIERO GALICIA S.A.

Galicia Financial Group S.A.
(Translation of registrant's name into English)

Tte. Gral. Juan D. Peron 456
(C1038AAJ) Buenos Aires, Argentina
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports
under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F
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Indicate by check mark whether by furnishing the information contained in this
Form, the registrant is also thereby furnishing the information to the
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No
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If "Yes" is marked, indicate below the file number assigned to the registrant in
connection with Rule 12g3-2(b): 82-

FORM 6-K

Commission File No. 0-30852

Month Filed	Event and Summary	Exhibit No.
February, 2009	Notice of Material Event, dated February 5, 2009, regarding the Registrant's notice of an ordinary shareholders' meeting to consider the creation of a Global Program for the issuance of Negotiable Obligations for a maximum outstanding face value of up to US\$ 60,000,000.	99.1

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February, 2009 Agenda for the Registrant's shareholders' 99.2
meeting to consider the creation of a Global
Program.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934,
the registrant has duly caused this report to be signed on its behalf by the
undersigned, thereunto duly authorized.

GRUPO FINANCIERO GALICIA S.A.
(Registrant)

Date: February 5, 2009

By: /s/Antonio Garces

Name: Antonio Garces

Title: Chief Executive Officer