



GRETEX CORPORATE SERVICES LIMITED

Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED

Office No. 13, 1st Floor, (New Bansilal Building),

9-15, Homi Modi Street, Fort, Near BSE, Mumbai – 400 001

Website: www.gretexcorporate.com. Email ID: info@gretexgroup.com

Phone: 022 4002 5273, 9836822199, 9836821999

CIN: L74999MH2008PLC288128

July 06, 2023

To,
Compliance Relationship Department,
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Thursday, July 06, 2023

Scrip Code: 543324

In continuation to our letters dated July 01, 2023, July 02, 2023 and July 05, 2023, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., July 06, 2023 at 4:00 p.m. have considered the following:

1. Recommended the increase in Authorized Share Capital of the company from Rs. 11,00,00,000/- (Rupees Eleven Crores Only) divided into 1,10,00,000 (One Crore Ten Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 13,00,00,000/- (Rupees Thirteen Crores Only) divided into 1,30,00,000 (One Crore Thirty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each ranking pari passu with the existing Equity Shares of the Company subject to the approval of Members of the Company (Annexure-I).
2. The Board of Directors of the Company has considered and approved raising of funds by way of offer and issue of equity shares to the existing members of the Company on rights basis (Right Issue) as on the record date (to be determined and notified subsequently), at such price and right entitlement ratio as may be decided by the Board, for an amount aggregating upto Rs. 30.00 crores, subject to necessary approvals and consent as may be necessary / required for compliance of applicable laws, including the provisions of the SEBI (ICDR) Regulations, 2018 as amended, the SEBI (LODR) Regulations, 2015, as amended and the Companies Act, 2013 as amended. For the purposes of giving effect to the Rights Issue, the detailed terms in relation to the Rights Issue, including but not limited to the issue price, rights entitlement ratio, record date, timing, and terms of payment will be determined in due course (Annexure-II);
3. To call Extra Ordinary General Meeting of the Company on Saturday, August 05, 2023

Please note that the meeting commenced at 4:00 p.m. and concluded at 4:30 p.m.

This is for your information and record.

Thanking you,
Yours faithfully,

For Gretex Corporate Services Limited

Dimple Magharam Slun
Company Secretary & Compliance Officer
Membership No.: A57403



Branch Office: 90, Phears Lane, 5th Floor, Kolkata-700012, Phone: 033 4006 9278

Branch Office: ONE BKC, Wing - B/1220 G- block, Bandra Kurla Complex Bandra East, Mumbai – 400 051, Maharashtra, India



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Annexure-I

Details of the Memorandum of Association as required under regulation 30(6) read with Para A (7) of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Brief Details of amendment to Memorandum of Association

Amendment to the Authorized Share Capital (Clause V of the Memorandum of Association of the Company) from the present Rs. 11,00,00,000.00 divided into 1,10,00,000 Equity Shares having face value of Rs. 10/- each to Rs. 13,00,00,000/- (Rupees Thirteen Crores Only) divided into 1,30,00,000 (One Crore Thirty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

Extract of the said Clause is as follows:

“^V. The Authorised Share Capital of the Company is Rs. 13,00,00,000/- (Rupees Thirteen Crores Only) divided into 1,30,00,000 (One Crore Thirty Lakhs Only) equity shares of Rupees 10/- (Ten Only) each.”

For Gretex Corporate Services Limited



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Annexure-II

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to the Right issue is are given as under:

Particulars	Details
Type of securities proposed to be issued	Fully paid-up Equity Share of the face value of Rs. 10.00 each of the Company
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Right Issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Equity Share in such ratio, as may be decided by the Board of Directors for an amount upto Rs. 30.00 crores (Rupees Thirty Crores Only).
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.

For Gretex Corporate Services Limited


Dimple Magharam Slun
Company Secretary & Compliance Officer
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