



GRETEX CORPORATE SERVICES LIMITED

CIN : L74999MH2008PLC288128 SEBI Registration Code: INM00012177

OFFICE NO. 13, 1ST FLOOR, (NEW BANSILAL BUILDING), 9-15, HOMI MODI STREET, FORT, NEAR BSE, MUMBAI- 4000 001

022 - 40025273, 9836822199, 9836821999 info@gretexgrup.com

June 09, 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 Friday, June 09, 2023
Scrip Code: 543324

In continuation to our letter dated June 08, 2023, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., June 09, 2023 at 9:30 p.m. have considered the following:

1. Approved the Sale of Investment held by the Company in Sunview Nirman Private Limited to Gretex Share Broking Private Limited subject to the approval of the Members of the Company at the upcoming Annual General Meeting of the Company as per section 180 of the Companies Act, 2013.
2. To utilize the investment proceeds from the sale of investment in Sunview Nirman Private Limited in acquiring / lease of Office space.
3. To sell, lease or otherwise dispose of whole or substantially whole of undertaking under Section 180(1)(a) of the Companies Act, 2013 subject to the approval of the Members of the Company.
4. To Borrow Money exceeding the Limit provided under Section 180(1)(c) of the Companies Act, 2013 subject to the approval of the Members of the Company.
5. To give Loans / Guarantees / Securities / Investments exceeding the limit provided under Section 186 of Companies Act, 2013 subject to the approval of the Members of the Company.
6. To Regularize appointment of Ms. Dimple Laxminarayan Khetan (DIN: 00807957) as Independent Director of the Company.
7. To convene Annual General Meeting of the Company on Tuesday, July 11, 2023.

Please note that the meeting commenced at 9:30 p.m. and concluded at 10:30 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:

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