



**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](http://www.gretexcorporate.com), Email ID: [info@gretexgroup.com](mailto:info@gretexgroup.com)  
Phone : 022 4002 5273, 9836822199, 9836821999  
CIN: U74999MH2008PLC288128

October 25, 2021

To,  
The General Manager  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Scrip Code: 543324 - GCSL**  
**Sub: Outcome of Board Meeting dated October 25, 2021**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on October 25, 2021 at the Registered Office of the Company have approved the appointment of Ms. Dimple Magharam Slun (Membership No: A57403) as Company Secretary & Compliance Officer of the Company w.e.f. October 21, 2021.

Please note that the meeting commenced at 6:00 p.m. and concluded at 6:20 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

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Alok Harlalka  
Managing Director  
DIN: 02486575

