



## 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

**March 17, 2022**

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

Dear Sir/Madam,

**Scrip Code: 543324 - GCSL**

**Sub: Cancellation of Board meeting of Directors of Gretex Corporate Services Limited (“the Company”) to be held on Friday, March 18, 2022.**

Dear Sir/Madam,

In continuation to our letter dated March 15, 2022, regarding intimation of meeting of Board of Directors which was scheduled to be held on Friday, March 18, 2022 at 6:00 p.m. at its the Registered Office of the Company situated at Office No. 13, 1<sup>st</sup> Floor, (New Bansilal Building), 9-15, Homi Modi Street, Fort, Near BSE, Mumbai– 400001, Maharashtra, India to discuss and consider inter alia the following matters:

1. To make Investments, Grant loans, provide securities & guarantees on behalf of company.
2. Any other matters incidental thereto.

has been cancelled, as we have already provided disclosure of the investment under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to stock exchange.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Gretex Corporate Services Limited**

**Alok Harlalka**  
**Managing Director**  
**DIN: 02486575**