



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 08, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Ref: Scrip Code: 543324

Sub: Prior Intimation of meeting of Board of Directors of Gretex Corporate Services Limited ("the Company")

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, June 09, 2023 at 9:30 p.m. at One BKC, B Wing, 1220 G Block, BKC, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 India to discuss the following matters

1. To Consider the Sale of Investment held by the Company in Sunview Nirman Private Limited, to Gretex Share Broking Private Limited and also to consider the recommendation of the Audit Committee on the said matter.
2. Any other matter with the permission of the Chairman.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited


Alok Harlalka
Managing Director
DIN: 02486575



BRANCH OFFICE :

90, PHEARS LANE, 5TH FLOOR, KOLKATA - 700012

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