



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: U74999MH2008PLC288128

March 15, 2022

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

Dear Sir/Madam,

Scrip Code: 543324 - GCSL

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

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, March 18, 2022 at 6:00 p.m. at the Registered Office of the Company situated at Office No. 13, 1st 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.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Arvind Harlalka
GRETEX CORPORATE SERVICES LIMITED

Arvind Harlalka
Director
DIN: 00494136

Director
Director