



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.gretexcporate.com, Email ID: info@gretexgroup.com

Phone : 022 4002 5273, 9836822199, 9836821999

CIN: L74999MH2008PLC288128

October 17, 2022

To,
The Board of Directors
Gretex Corporate Services Limited

Dear Sir / Madam,

SUB: AGENDA FOR THE MEETING OF BOARD OF DIRECTORS OF GRETEX CORPORATE SERVICES LIMITED TO BE HELD ON TUESDAY, OCTOBER 18, 2022 AT 6:00 P.M. AT ONE BKC, WING – B / 1220 G- BLOCK, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI – 400051, INDIA

Shorter Notice is hereby given for the meeting of the Board of Directors of the Company to be held on Tuesday, October 18, 2022 at 6:00 p.m. at One BKC, Wing – B / 1220 G- Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India.

1. To make allotment of 90,98,750 Equity Shares to existing shareholder by way of Bonus Issue in the ratio of 8:1 [i.e. 8 (Eight) fully paid up equity shares for every 1 (One) equity shares held.]
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