



October 21, 2021

## 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

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 Monday, October 25, 2021 at 6:00 p.m. at 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 consider and appoint Ms. Dimple Magharam Slun (Membership No: A57403) as Company Secretary & Compliance Officer of the Company w.e.f. October 21, 2021
2. Any other matters incidental thereto.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Gretex Corporate Services Limited**

*Arvind Harlalka*

**Arvind Harlalka**  
Director  
DIN: 00494136

