



## 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: L74999MH2008PLC288128

July 21, 2023

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

Dear Sir / Madam,

**Ref: Scrip Code: 543324**

**Sub: 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 Saturday, July 29, 2023 at One BKC, B Wing, 1220 G Block, BKC, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 India to approve Draft Letter of Offer for the proposed rights issue and any other matter incidental to the said right issue.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

**Dimple Slun**  
Company Secretary & Compliance Officer

