



GRETEX CORPORATE SERVICES LIMITED

CIN : L74999MH2008PLC288128 SEBI Registration Code: INM000012177

OFFICE NO. 13, 1ST FLOOR, (NEW BANSILAL BUILDING), 9-15, HOMI MODI STREET,
FORT, NEAR BSE, MUMBAI - 400 001

022 - 40025273, 9836822199, 9836821999 info@gretexgroup.com

November 10, 2022

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

Scrip Code: 543324

Ref: Meeting of Board of Directors to be held on Saturday, November 12, 2022

Sub: Postponement of Meeting of Board of Directors to be held on Saturday, November 12, 2022

Dear Sir / Madam,

In continuation to our Intimation dated November 04, 2022, we wish to inform you that due to unavoidable reason the meeting of the Board of Directors of the Company to be held on Saturday, November 12, 2022 at 6:00 p.m. at One BKC, Wing - B / 1220 G - Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India is rescheduled and now will be held on Sunday, November 13, 2022 at 3:45 p.m. at One BKC, Wing - B / 1220 G - Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India

This is for your information and record.

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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