



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: U74999MH2008PLC288128

March 17, 2022

To,
The General Manager
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Scrip Code: 543324 - GCSL
Sub: Outcome of Board Meeting dated March 17, 2022

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on March 17, 2022 at the registered office of the Company have approved Investment of unutilised funds of the Company.

Please note that the meeting commenced at 10:30 a.m. and concluded at 11:00 a.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Alok Harlalka
Managing Director
DIN: 02486575