



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, Email ID: info@gretexgroup.com

Phone: 022 4002 5273, 9836822199, 9836821999

CIN: L74999MH2008PLC288128

September 07, 2022

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

Dear Sir/ Madam,

Scrip Code: 543324

Sub: Intimation under Regulation 42 of SEBI (LODR), 2015, intimation of Book Closure for the purpose of 14th Annual General Meeting

Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015 and Section 91 of the Companies Act, 2013, this is to inform you that Register of Members and Share Transfer Books of the Company shall remain closed Thursday, September 22, 2022 to Friday, September 30, 2022 (Both days inclusive) for the purpose of 14th Annual General Meeting of Gretex Corporate Services Limited scheduled to be held on Friday, September 30, 2022 at 4:00 p.m. at One BKC, Wing – B / 1220 G- Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, India.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Scrip Code	Type of Securities	Book Closure		Purpose of Book Closure
		From	To	
543324	Equity Shares	Thursday, September 22, 2022	Friday, September 30, 2022	14 th Annual General Meeting

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Alok Harlalka
Managing Director
DIN: 02486575