



GRETEX CORPORATE SERVICES LIMITED

CIN : L74999MH2008PLC288128 SEBI Registration Code: INM00012177

OFFICE NO. 13, 1ST FLOOR, (NEW BANSILAL BUILDING), 9-15, HOMI MODI STREET, FORT, NEAR BSE, MUMBAI- 4000 001

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

June 19, 2023

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 15th 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 Monday, July 03, 2023 to Tuesday, July 11, 2023 (Both days inclusive) for the purpose of 15th Annual General Meeting of Gretex Corporate Services Limited scheduled to be held on Tuesday, July 11, 2023 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	Monday, July 03, 2023	Tuesday, July 11, 2023	15 th Annual General Meeting

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

A
Alok Haralka
Managing Director
DIN: 02486575

