



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

July 01, 2023

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

Dear Sir / Madam,

Scrip Code: 543324

Ref: Meeting of Board of Directors to be held on Monday, July 03, 2023

Sub: Subject: Postponement of Meeting of Board of Directors to be held on Monday, July 03, 2023

Dear Sir/Madam,

In continuation to our Intimation dated June 29, 2023, we wish to inform you that due to unavoidable reason the meeting of the Board of Directors of the Company to be held on Monday, July 03, 2023 at 04:00 p.m. at One BKC, B Wing, 1220 G Block, BKC, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra, India will now be held on Wednesday, July 05, 2023 at 04:00 p.m. to discuss the following:

1. To Increase the Authorized Share Capital of the Company
2. To consider Right Issue of the Company
3. To pass resolution under section 185 of the Companies Act, 2013
4. To call Extra Ordinary General Meeting of the Company
5. Any other matter with the permission of the Chairman.

This is for your information and record.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Dimple Magharam Slun
Company Secretary & Compliance Officer

