



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

August 29, 2022

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 Friday, September 02, 2022.

Sub: Subject: Change in the Venue of the Board Meeting to be held on Friday, September 02, 2022.

Dear Sir/Madam,

In continuation to our Intimation dated August 27, 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 Friday, September 02, 2022 at the Registered Office of the Company situated at Office No. 13, 1st Floor, Bansilal Mansion 9-15 Homi Modi Street, Fort Mumbai, Mumbai City-400001, Maharashtra, India will now be held at 90, Phears Lane, 5thFloor, Kolkata-700012, West Bengal, India to discuss the agendas as mentioned in the Intimation dated August 27, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Alok Harlalka
Managing Director
DIN: 02486575