



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

May 18, 2023

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

Dear Sir / Madam,

Ref: Scrip Code: 543324

Sub: Prior Intimation of meeting of Board of Directors of Gretex Corporate Services Limited ("the Company")

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, May 26, 2023 at 5:00 p.m. at the Registered Office of the Company situated at One BKC, B Wing, 1220 G Block, BKC, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400 051 India to discuss the following matters

1. To consider and approve Consolidated & Standalone Audited Financial Results of the Company for the half year and year ended on March 31, 2023;
2. To consider and approve the Draft Board of Directors Report of the Company for the year ended on March 31, 2023;
3. To consider and recommend final dividend on Equity Shares of the company;
4. To Appoint Ms. Dimple Laxminarayan Khetan (DIN: 00807957) as Additional Non-Executive Independent Director of the Company subject to the shareholder's approval.
5. To Approve and Increase in the Limit of Managerial Remuneration Payable to Mr. Alok Harlalka (DIN: 02486575) Managing Director in Excess of 5% of the Net Profits of the Company
6. To Approve and Increase in the Limit of Managerial Remuneration payable to Directors other than Managing Director in Excess of 1% of the Net Profits of the Company of Mr. Arvind Harlalka (DIN: 00494136)
7. To enter into contract(s) / arrangement(s) / transaction(s) with any related party within the meaning of Section 2(76) of the Act and Regulation 2(1zb) of the SEBI (LODR) or KMP or relatives of KMP or enterprise where control exists of KMP or relative of KMP up to a maximum value of Rs. 20 Crores respectively and on such terms and conditions as the Board of Directors may deem fit, for the financial year 2023-24 provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.
8. To approve variation in the terms of objects of the issue referred in the prospectus in relation to the terms of utilization of the proceeds received from the Initial Public Offer
9. Any other matter with the permission of the Chairman.





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Further, as intimated on March 28, 2023, that as per the “*Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct to Regulate, Monitor and Report Trading by Insiders*” of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives, shall remain closed till 48 hours after the conclusion of the Board Meeting in which the Audited Financial Results along with the Audit Report of the Company for the Half Year and Year ended March 31, 2023 shall be approved.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Alok Harlalka
Managing Director
DIN: 02486575

