



## 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](http://www.gretexcorporate.com), Email ID: [info@gretexgroup.com](mailto:info@gretexgroup.com)

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CIN: L74999MH2008PLC288128

**October 18, 2022**

To,  
Compliance Relationship Department,  
**BSE Limited**  
Corporate Service Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on Tuesday, October 18, 2022**

**Ref: Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 543324**

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that the Board of Directors of the Company, at their Board meeting held today i.e. October 18, 2022 have allotted 90,98,760 Equity shares of Rs. 10/- each as fully-paid up Bonus Equity Shares in the ratio of 8:1 (i.e. issue of 8 (Eight) equity share for every existing 1 (One) equity shares held of Rs. 10/- to the shareholders of the Company whose names appear on the Register of Members / list of beneficial owners provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on October 13, 2022 (“Record Date”) and pursuant to the power vested in the Board of Directors, in case of fractional shares, arising out of the issue and allotment of Bonus Shares, the Board ignored / neglected the fractional shares.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below:-

<b>Particulars</b>	<b>No. of Shares</b>	<b>Face Value in Rs.</b>	<b>Amount in Rs.</b>
Paid up Equity Share Capital – Before Bonus Issue and allotment	11,37,345	10	1,13,73,450
Paid up Equity Share Capital – After Bonus Issue and allotment	1,02,36,105	10	10,23,61,050

Please note that the meeting commenced at 6:00 p.m. and concluded at 6:30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Gretex Corporate Services Limited**

**Mr. Alok Harlalka**  
**Managing Director**  
**DIN: 02486575**