



## 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.gretexc corporate.com](http://www.gretexc corporate.com), Email ID: [info@gretexc group.com](mailto:info@gretexc group.com)

Phone: 022 4002 5273, 9836822199, 9836821999

CIN: L74999MH2008PLC288128

August 17, 2023

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 Thursday, August 17, 2023**

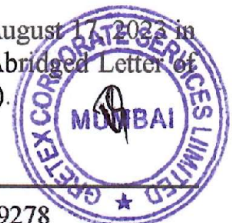
**Scrip Code: 543324**

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the Board of Directors of the company at its meeting held today i.e. on August 17, 2023 has considered and approved the following businesses:-

1. **Approved Right Shares:** 12,79,513 Equity Shares of Rs. 10.00 Each (Face Value)
2. **Right Issue Price:** Rs. 210.00 per Equity Share (including a premium of Rs. 200.00 per equity share).
3. **Right Entitlement Ratio:** One (1) Right Equity Share for Every Eight (8) Fully Paid-Up Equity Shares
4. **Fixed record date for the purpose of determining the shareholders who will be eligible to apply for the Issue:** Wednesday, August 23, 2023 (Record Date);
5. **Term of payment:** Full amount has to be paid on the day of application;
6. **Current Lot Size of the Company:** 720 Shares per Lot
7. **Lot Size determined for Trading in REs:** 90 Shares per Lot
8. **ISIN for Right Entitlement:** The company has made necessary arrangements with NSDL & CDSL for the credit of the Right Entitlement in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The ISIN for such Right Entitlement is INE650L20011. The Right Entitlement of the eligible equity shareholders as on Record Date, shall be credited prior to the issue opening date, in respective demat account of the eligible shareholders under the above-mentioned ISIN.
9. The Rights Issue is proposed to open on **Wednesday, August 30, 2023** and will close on **Friday, September 06, 2023\***. The last date for market renunciation will be **Wednesday, September 01, 2023**.

\*Our Board will have the right to extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

We wish to inform you that the Board, considered and approved the Letter of Offer dated August 17, 2023 in respect of the Issue (Letter of Offer) for the filing with the BSE Limited along with the Abridged Letter of Offer ("ALOF"), Rights Entitlement Letter ("REL"), Composite Application Form ("CAF").



**Branch Office:** 90, Phears Lane, 5<sup>th</sup> Floor, Kolkata-700012, Phone: 033 4006 9278  
**Branch Office:** ONE BKC, Wing - B/1220 G- block, Bandra Kurla Complex Bandra East, Mumbai – 400 051, Maharashtra, India



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Please note that the meeting commenced at 2:00 p.m. and concluded at 2:20 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited



Dimple Magharam Slun  
Company Secretary & Compliance Officer  
Membership No.: A57483