



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 27, 2022

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

Dear Sir / Madam,

Ref: Scrip Code: 543324

Sub: 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, September 02, 2022 at 6:00 p.m. 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.

1. To re-appoint Mr. Arvind Harlalka (DIN: 00494136) as Director of the Company who is liable to retire by rotation;
2. To regularise Mr Rajiv Kumar Agarwal (DIN: 09605749) as Independent Director of the Company;
3. To increase the managerial remuneration of Mr. Arvind Harlalka, Mr. Alok Harlalka and Pooja Harlalka
4. To extend the limit of Related Party Transaction
5. To Increase the Authorized Share Capital of the Company
6. To consider a proposal for issue of Bonus shares to the equity shareholders of the Company in the ratio, as it may deem fit by way of capitalization of reserves, subject to approval of shareholders.
7. To approve Notice for Annual General Meeting.
8. Any other matter with the permission of the Chairman.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

ALOK

HARLALKA

Digitally signed by ALOK HARLALKA

Date: 2022.08.27 14:30:15 +05'30'

Alok Harlalka

Managing Director

DIN: 02486575