



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, Email ID: info@gretexc group.com

Phone : 022 4002 5273, 9836822199, 9836821999

CIN: L74999MH2008PLC288128

June 29, 2023

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 Monday, July 03, 2023 at 04:00 p.m. at One BKC, B Wing, 1220 G Block, BKC, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 India.

1. To Increase the Authorized Share Capital of the Company
2. 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 Harjalka
Managing Director
DIN: 02486575

