



GRETEX CORPORATE SERVICES LIMITED



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Registered Office: Office No. 13, 1st Floor, Bansilal Mansion,
9-15 Homi Modi Street, Fort Mumbai,
Maharashtra 400001 India.

CIN: U74999MH2008PLC288128 **Website:** www.gretexcorporate.com

September 08, 2021

To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Ref: Gretex Corporate Services Limited (Scrip Code: 543324)

Sub: Intimation under Regulation 30, 34 and 42 of the SEBI (Listing Obligation and disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of the Listing Regulation, we are enclosing herewith the Annual Report for the financial year ended 2020-21 along with Notice dated September 08, 2021 setting out the business to be transacted at the 13th AGM of the Company Scheduled to be held on Thursday, September 30, 2021 at 11:30 A.M. at registered office of the Company.

Pursuant to Regulation 34 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are submitting herewith Annual Report for the year ended 31st March, 2021 and the same has also been uploaded on Company's Website.

Pursuant to section 91 of the Companies Act 2013 and regulation 42 of the Listing Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday the 23rd day of September, 2021 to Thursday the 30th Day of September, 2021 (both days inclusive) for the purpose of 13th AGM of the Company.

Kindly take the above information on record.

Thanking you.



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For Gretex Corporate Services Limited

Alok Harlalka
Managing Director
DIN: 02486575