



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: U74999MH2008PLC288128

September 09, 2021

To,
The General Manager
BSE Limited.,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 543324 - GCSL

Sub: Revised Outcome of Board Meeting with respect to point no. 7

In reference to Outcome of Board meeting held on 08th September 2021, with respect to point no.7, request you to take the below revised point on record.

“Taken on record resignation letter dated 31st August, 2021 of Mr. Janil Jain, Company Secretary and Compliance Officer of the Company. He will be relieved from his duties from the end of the business hours on 30th September 2021.”

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Alok Harlalka
Managing Director
DIN: 02486575