



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.gretexcporate.com, Email ID: info@gretexgroup.com

Phone: 022 4002 5273, 9836822199, 9836821999

CIN: U74999MH2008PLC288128

May 12, 2023

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

Dear Sir/Madam,

Scrip Code: 543324 – GCSL

Subject: Outcome of Board Meeting dated May 12, 2023

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today at 5:45 p.m. and concluded at 6:00 p.m. held at 90, Phears Lane, 5th Floor, Kolkata- 700012 have given their approval to change the Registered Office of the Company from Office No. 13, 1st Floor, Bansilal Mansion, 9-15 Homi Modi Street, Fort, Mumbai-400001, Maharashtra, India to One BKC, Wing - B/1220, G-Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India. Hence, the Company shall operate from the new Registered Office of the Company.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Alok Harlalka
Managing Director
DIN: 02486575