



Regd. Office :
A- 401, Sankalp Iconic, Opp. Vikram Nagar,
Iscon Temple Cross Road, S.G. Highway,
Ahmedabad - 380054.
E-mail : idealopticalsltd@gmail.com
info@krettosysconltd.com
Website : krettosyscon.com

Date: 07/10/2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Symbol: KRETTOSYS
Ref: ISIN: INE128R01023; Scrip Code: 531328;

SUB: RECTIFICATION IN SUBMITTED INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LODR) REGULATION, 2015

Reference: ISIN: INE128R01023; Scrip Code: 531328 Symbol: KRETTOSYS

Dear Sir,

We would like to inform you that Board Meeting of the Company is scheduled be held on today 7th October, 2024 at 04:00 P.M at the Registered office of the Company to transact the business. We would like to inform that there is typographical error in the Intimation of Board Meeting given on 1st October, 2024 as we came to know about the error thus, we are hereby rectified the same and resubmit the intimation of the same.

Kindly acknowledge the same and take on your records.

Thanking You,

Yours faithfully

FOR KRETTO SYSCON LIMITED

MANAGING DIRECTOR
TUSHAR SHAH
DIN: - 01748630



(CIN : L70100 GJ1994 PLC023061)

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Phiroze Jeejeebhoy Towers,
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Symbol: KRETTOSYS
Ref: ISIN: INE128R01023; Scrip Code: 531328;

SUB.: RE-SUBMISSION OF INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LODR) REGULATION, 2015.

Reference: ISIN: INE128R01023; Scrip Code: 531328 Symbol: KRETTOSYS;

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on 7th October, 2024 at the Registered office of the Company to transact the following business:

1. To approve financial results for the quarter ended on 30.09.2024.
2. Any other business as chairman of the meeting thinks fit.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR KRETTO SYSCON LIMITED

MANAGING DIRECTOR
TUSHAR SHAH
DIN: - 01748630