



## GRETEX CORPORATE SERVICES LIMITED

(Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED)

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,  
Near Indiabulls, Dadar (West), Mumbai – 400013

Website: [www.gretexcorporate.com](http://www.gretexcorporate.com), Email ID: [info@gretexgroup.com](mailto:info@gretexgroup.com)

Contact No.: 022 4002 5273, 98368 22199, 98368 21999

CIN: L74999MH2008PLC288128

December 05, 2023

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

Dear Sir / Madam,

Scrip Code: 543324 – GCSL

Sub: Outcome of the Board Meeting held on Tuesday, December 5, 2023

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

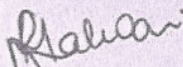
In reference to the captioned subject, we would like to inform you that the Board of Directors of the Company in their Board Meeting held today i.e Tuesday, December 5, 2023 which was commenced at 6.15 P.M. at the Registered Office of the Company and also by Video Conferencing have considered and have inter alia, approved, and taken on record the following transactions:

1. Investment in Alternative Investment Fund (AIF) under category II by incorporating a LLP in which Gretex Corporate Services Ltd will consent to become a Designated partner with Total investment of approx between 2.50 crs to 5.00 crs each in every transaction of Rs. 50 Crs . There will be total 2(Two) tranches of Rs. 50 Crs each.
2. Investment in future in any Alternative Investment fund under category I/II/III through any entity or directly to the AIF fund approx. in between 1.00 cr to 10.00 crs.
3. Opening of a new Branch of the Company at Jaipur, Rajasthan.

Please note that the meeting concluded at 6.45 P.M.

We request you to take the above information on record and oblige us.

Thanking you,  
Yours faithfully,  
For Gretex Corporate Services Limited

  
Nishthi Dharmani  
Company Secretary