



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

Phone : 022 4002 5273, 9836822199, 9836821999

CIN: L74999MH2008PLC288128

**May 28, 2022**

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir / Madam,

**Scrip Code: 543324**

**Ref: Meeting of Board of Directors to be held on Friday, May 27, 2022**

**Sub: Subject: Preponement of the Meeting of Board of Directors to be held on Friday, May 27, 2022**

Dear Sir/Madam,

In continuation to our Intimation dated May 19, 2022 of the Meeting of Board of Directors to be held on Friday, May 27 at 8:00 p.m. and further intimation of postponement of the Meeting of Board of Directors to Sunday, May 29, 2022 11:30 a.m., we wish to inform you that due to unavoidable reason the time of the meeting of the Board of Directors of the Company is rescheduled and is preponed to be held at **10:00 a.m.** on **Sunday, May 29, 2022** at the **Crescent Bay, Flat No. 2805, Tower No. 5, Jerbai Wadia Road, Bhoiwada, Parel, Mumbai- 400012.**

This is for your information and record.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Gretex Corporate Services Limited**

**Alok Harlalka**  
**Managing Director**  
**DIN: 02486575**