



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

May 13, 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 in furtherance to the Letter submitted with exchange on May 12, 2023 regarding the Registered Office of the Company. Kindly ignore the letter as inadvertently wrong file was uploaded.

Also, please note that our company has taken on rent one additional place of business located at One BKC, Wing – B / 1220, G-Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India as Branch Office of the Company with effect from May 12, 2023.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Alok Harlalka
Managing Director
DIN: 02486575