



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

13th May, 2022

To,
**Compliance Relationship Department,
BSE Limited**
Corporate Service Department, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai-400001.

Dear Sir,

Sub: Intimation of the forthcoming Board Meeting of the Board of Directors of the Company.
Scrip Code: 543324
ISIN: INE199P01028

In Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 16th May 2022** at 10:00 a.m. at Office No. 13, 1st Floor, Bansilal Mansion 9-15 Homi Modi Street, Fort, Mumbai-400001, Maharashtra, India to discuss the following agenda:

1. To consider and approve the resignation of Mr. Robin Jain (DIN: 09008889) as an Independent Director.
2. To consider and approve the appointment of Additional Director (Non-Executive & Independent) subject to shareholder's approval.
3. To Re-constitute Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee
4. To discuss any other matter with the permission of the Chair.

Please take the above information on record and arrange for dissemination.

Thank you.

Yours faithfully,

For Gretex Corporate Services Limited
(Formerly Known as Gretex Corporate Services Private Limited)

Mr. Alok Harlalka
Managing Director
DIN: 02486575