



## 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

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CIN: L74999MH2008PLC288128

July 06, 2023

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

Dear Sir / Madam,

**Sub: Announcement**  
**Scrip Code: 543324**

Attention of the board was invited to the Company's Letter dated May 27, 2023 informing about the outcome of the board meeting held on May 26, 2023 submitted to BSE Limited. It has since been observed that there could be some confusion or misunderstanding about the Item No. 7 which dealt with The variation in the terms of objects of the issue referred in the prospectus in relation to the terms of utilization of the proceeds received from the Initial Public Offer.

The said item is in respect of utilization of the proceeds received from the IPO. As there were others items as mentioned in the said letter. The aforesaid Item No. 7 got tagged with the item and the word approval could be applied to this Item No. 7 erroneously.

The board has noted in its minutes of the Board Meeting held on May 26, 2023 that there was no variation in respect of IPO fund utilization and utilization thereof was as per the object mentioned in the Prospectus dated July 19, 2021.

The Board issues this Clarification as and by way of Abundant caution and to clear any misunderstanding, if any, in relation to Item No. 7 mentioned in the outcome of Board Meeting dated May 26, 2023.

This is for your information and put on record the correct decision of the Board.

Thanking you,

Yours faithfully,

**For Gretex Corporate Services Limited**

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