



GRETEX CORPORATE SERVICES LIMITED

CIN : L74999MH2008PLC288128 SEBI Registration Code: INM00012177

OFFICE NO. 13, 1ST FLOOR, (NEW BANSILAL BUILDING), 9-15, HOMI MODI STREET, FORT, NEAR BSE, MUMBAI- 4000 001

022 - 40025273, 9836822199, 9836821999 info@gretexgrup.com

June 09, 2023

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, June 09, 2023.

Sub: Subject: Change in the Venue of the Board Meeting to be held on Friday, June 09, 2023.

Dear Sir/Madam,

In continuation to our Intimation dated June 08, 2023, we wish to inform you that due to unavoidable reason the meeting of the Board of Directors of the Company to be held on Friday, June 09, 2023 at One BKC, B Wing, 1220 G Block, BKC, Bandra Kurla Complex, Bandra East, Mumbai- 400051, Maharashtra, India will now be held at 90, Phears Lane, 5th Floor, Kolkata-700012, West Bengal, India to discuss the agendas as mentioned in the Intimation dated June 08, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Alok Harlalka
Managing Director
DIN: 02486575

