



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.gretexcporate.com, Email ID: info@gretexgroup.com

Phone: 022 4002 5273, 9836822199, 9836821999

CIN: U74999MH2008PLC288128

September 08, 2021

To,
The General Manager
BSE Limited.,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 543324 - GCSL

Sub: Outcome of Board Meeting

Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”) this is to inform you that the Board of Directors of the Company at their meeting held today has considered and approved, inter alia, the following:

1. Fixed day, date, time and place for conducting 13th Annual General Meeting of the Company.
2. Approved draft Annual Report and Director’s Report of the Company for the financial year ended 2020-21. (Attached herewith for your reference.)
3. Approve draft notice of AGM. (Attached herewith for your reference.)
4. Appointed Scrutinizer for the purpose of AGM.
5. Appointed Mrs. Namita Agarwal, Practicing Company Secretary (C.P No. 14563) as Secretarial auditor of the Company for FY 2021-22.
6. Pursuant to section 91 of the Companies Act 2013 and regulation 42 of the Listing Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday the 23rd day of September, 2021 to Thursday the 30th Day of September, 2021 (both days inclusive) for the purpose of 13th AGM of the Company.
7. Taken on record resignation of Mr. Janil Jain, Company Secretary and Compliance Officer of the Company with effect from 31st August, 2021.
8. Appointed M/s. Gupta Agarwal & Associates as Statutory Auditor of the Company for a period of 5 years commencing from conclusion of 13th AGM till conclusion of 18th AGM of the Company subject to shareholders approval at the upcoming AGM.

The Board Meeting commenced at 04:30 P.M. and Concluded at 07:00 P.M

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Alok Harlalka
Managing Director
DIN: 02486575



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Disclosure Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, relating to appointment:

Disclosure Requirement	Details	Details
a) Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	M/s. Gupta Agarwal & Associates Appointed as Statutory Auditor of the Company	Mrs. Namita Agarwal Appointed as Secretarial Auditor of the Company
b) Date of Appointment and term of appointment	Appointed with effect from 08 th September, 2021 subject to shareholders approval	Appointed with effect from 08 th September, 2021
c) Brief Profile (in case of appointment)	M/s. Gupta Agarwal & Associates is a Chartered Accountant firm having FRN No. 329001E.	Mrs. Namita Agarwal is a Practicing Company Secretary having C.P No. 14563.
d) Disclosure of relationship between Directors	Not Applicable	Not Applicable

Yours faithfully,

For Gretex Corporate Services Limited

Alok Harlalka
Managing Director
DIN: 02486575