



# Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1<sup>st</sup> Floor, "Saha Court", Kolkata - 700 013.  
Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

March 29, 2023

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**The Company Secretary**  
**The Calcutta Stock Exchange Association Ltd.**  
7, Lyons Range  
Kolkata-700 001

Ref: Scrip Code BSE – 531737, CSE - 23195

Sub: Notice for Board Meeting for change in Compliance Officer

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, April 4, 2023 to consider following agenda –

- To accept the resignation of Mr. Rahul Rungta, Compliance Officer and to appoint new Compliance Officer in his place (subject to availability of suitable candidate).

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For **GREENCREST FINANCIAL SERVICES LIMITED**

**SUSHIL PARAKH**  
**DIN: 02596801**  
**MANAGING DIRECTOR**