



# 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 12, 2021

**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 consolidation in face value of Shares

Respected Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, March 18, 2021 to consider following Agenda –

1. To consider and if thought fit, to consolidate face value of Equity Shares of ₹ 1/- each to ₹ 10/- each.
2. To seek approval of members of the Company for the above agenda, by way of Postal Ballot Rules, 2011

This is for the information of Members.

Thanking You,

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

**SUSHIL PARAKH**  
DIN: 02596801  
MANAGING DIRECTOR