



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

August 25, 2022

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 – 10023195

Sub. : Notice for Board Meeting to consider Sub-Division in Face Value of Equity Shares

Notice is hereby given that the meeting of Board of Directors of the Company will held on Tuesday, 30th day of August 2022 to consider following agenda :-

1. Sub-division in Face Value of Equity Shares of the Company.
2. To alter Capital Clause of Memorandum of Association to give effect of Sub-division in Face Value of Equity Shares.
3. Re-appointment of Mr. Sunil Parakh (DIN: 01008503), who retires by rotation, being eligible, offers himself for re-appointment.
4. Adoption of Notice and Directors Report and Notice of Book Closure
5. Appointment of Internal Auditors w.e.f. 01.10.2022 to 30.09.2023
6. Re-appointment of Statutory Auditor M/s Rajesh Kumar Gokul Chandra & Associates, Chartered Accountants, Kolkata (FRN - 323891E) up to the next Annual General Meeting.

This is for the information of Members.

Thanking You,

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

SUSHIL PARAKH
DIN: 02596801
MANAGING DIRECTOR