



# 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

October 15, 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 - 23195

Sub: Notice for Board Meeting to consider Un-Audited Financial Results for QE September 30, 2022

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Friday, October 28, 2022, inter-alia-

- To consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2022 together with Statement of Assets & Liabilities and Cash Flow Statement; for the Financial Year ended on 31<sup>st</sup> March 2023.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

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

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