



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

10 April, 2017

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: Board Meeting Intimation for Audited Results & Closure of Trading Window

Respected Sir or Madam,

Under the provision of regulation 29 of SEBI LODR Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, May 29, 2017 to consider Audited Financial Results for the 4th quarter and financial year ended on 31st March 2017.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, as formulated and adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company will remain close for designated persons, insiders and their immediate relatives from May 22, 2017 to May 31, 2017 (both days inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **GREENCREST FINANCIAL SERVICES LIMITED**
Formerly Marigold Glass Industries Limited



SUSHIL PARAKH
DIN : 02596801
MANAGING DIRECTOR