



# 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

9 October, 2018

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 Q-II Results (Un-Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, November 13, 2018 to consider Un-Audited Financial Results (Provisional) for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September 2018.

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  
*Formerly Marigold Glass Industries Limited*

SUSHIL PARAKH  
DIN : 02596801  
MANAGING DIRECTOR