



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

July 11, 2016

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-I Results (Provisional)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, August 11, 2016 to consider Un-Audited Financial Results (Provisional) for the 1st quarter ended on 30th June 2016 (Q-I) for the financial year ended on 31st March 2017.

The above information is provided in compliance with regulation 29 of SEBI LOD 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