



# 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

August 19, 2024

**The Company Secretary**  
**The Calcutta Stock Exchange**  
**Limited**  
7, Lyons Range  
Kolkata-700 001

**The Deputy Manager**  
**Dept. of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code BSE – 531737, CSE - 23195

Sub: Submission of Outcome of Board Meeting held today

Respected Sir or Madam,

With reference to the above captioned matter, this is to inform you that the Board of Directors of the Company at its Meeting held on 19<sup>th</sup> August 2024 have approved the following agenda :-

- To Delist its Equity Shares from Calcutta Stock Exchange (CSE).

The meeting was commenced at 9.45 AM and concluded at 10.10 AM

This is for the information of Members.

Thanking You,

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

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