



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

August 12, 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: Notice for Board Meeting to consider Delisting of its' Equity Shares from CSE

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, August 19, 2024 to consider and if thought fit, to delist its' Equity Shares from Calcutta Stock Exchange Limited (CSE).

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