



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

September 27, 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: Submission of Outcome of 26th AGM held on 27th September 2018

Respected Sir or Madam,

With reference to the above and pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 26th Annual General Meeting (AGM) of the Company held on 27th September 2018, members of the Company, have duly approved following businesses as specified in the Notice conveying the AGM viz. -

1. Adoption of the audited financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Sunil Parakh as Non-Executive, Non-Independent Director of the Company who was due for election for the reason of retirement by rotation.
3. Appointment of M/s. Rajesh Kumar Gokul Chandra & Associates, Chartered Accountants, Kolkata (FRN - 323891E), as Statutory Auditors of the Company for the term of 5 years subject to ratification of appointment by members at every subsequent AGM.

This is for the information of members.

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH
DIN : 02596801
MANAGING DIRECTOR