



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

January 16, 2020

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

Respected Sir or Madam,

With reference to the above, this is to inform you that Board Meeting of the Directors of the Company is scheduled to be held on February 13, 2020 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter / Nine months ended on 31st December 2019 (Q-III) for the financial year ended on 31st March 2020.

In addition to the above agenda, the Company has decided to add one more agenda in addition to the above stated business, as under:-

- To re-appoint Mrs. Sonali Roychowdhury (DIN: 06971967) as Independent Director of the Company for another term of 5 years commencing from 10th March 2020.

The above information is provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

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

SUSHIL PARAKH
DIN: 02596801
MANAGING DIRECTOR