



# 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

July 20, 2021

**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 Un-Audited Financial Results for QE June, 2021

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 12, 2021, inter-alia-

- To consider, approve and take on record the Un-Audited Financial Results of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2021 for the Financial Year 2021-2022.

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 **GRENCREST FINANCIAL SERVICES LIMITED**

**SUSHIL PARAKH**  
DIN: 02596801  
MANAGING DIRECTOR