



# 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, 2019

**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 - 10023195**

Sub: **Intimation for Book Closure for the purpose of Annual General Meeting**

Respected Sir or Madam,

With reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September 2019 to 30<sup>th</sup> September 2019 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code of the Company	:	BSE: 531737 & CSE: 10023195
ISIN Code	:	INE414C01029
Details of Book Closure	:	24 <sup>th</sup> Sept. 2019 to 30 <sup>th</sup> Sept. 2019 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

This is for the information of members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

**S/d-**

**SUSHIL PARAKH**

**DIN: 02596801**

**MANAGING DIRECTOR**