



# 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

September 1, 2025

**The Deputy Manager**

Department of Corporate Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Notice for Board Meeting**

Respected Sir/Madam,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Thursday, September 4, 2025, at the Registered Office of the Company to transact the following items of businesses:

1. To adopt Directors Report for the F.Y. 2024-25 and the Notice for the 33<sup>rd</sup> Annual General Meeting;
2. To confirm the re-appointment of Mr. Sushil Parakh (DIN: 02596801) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment at ensuing 33<sup>rd</sup> Annual General Meeting of the Company.
3. To consider the appointment M/s Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) as Secretarial Auditors of the Company for a term of next 5 years in terms of Regulation 24A of SEBI (LODR), Regulations, 2015 and Section 204 of the Companies Act, 2013 subject to approval of the members at ensuing 33<sup>rd</sup> AGM of the Company.
4. To Consider and fix day, date, time, mode, venue and calendar of events for the 33<sup>rd</sup> Annual General Meeting of the Company.
5. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 33<sup>rd</sup> Annual General Meeting of the Company.
6. To appoint Scrutinizer for the 33<sup>rd</sup> Annual General Meeting of the Company.
7. Any other item with the permission of Chairman.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

**SUSHIL PARAKH**

**DIN: 02596801**

**MANAGING DIRECTOR**