



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 6, 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
7, Lyons Range
Kolkata-700 001

Ref : Scrip Code BSE - 531737, CSE - 23195

Sub: Outcome of Results of Postal Ballot Notice in term of requirement of disclosure under Regulation 30 of SEBI LODR Regulations, 2015

Respected Sir or Madam,

With reference to the above, this is to inform you that the Company, in its Board Meeting held today i.e. 6th January 2018, have considered and approved following businesses -

- Appointment of M/s. B. S. Kedia & Co., Chartered Accountants, Kolkata (FRN - 317159E) as Statutory Auditors of the company, up to the conclusion of 26th Annual General Meeting, subject to ratification of Members in every subsequent Annual General Meeting.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **GREENCREST FINANCIAL SERVICES LIMITED**
Formerly Marigold Glass Industries Limited

SUSHIL PRAKASH
DIN : 02596801
MANAGING DIRECTOR