

# KRETTO SYSCON LIMITED

(CIN: L70100GJ1994PLC023061)

(Formerly known as 'Ideal Texbuild Limited')

Regd. off. : A-401, Sankalp Iconic, Opp. Vikram Nagar Iscon Temple Cross Road, S.G Highway  
Ahmedabad 380054

E-mail: [idealopticsltd@gmail.com](mailto:idealopticsltd@gmail.com); Website: [www.idealopticltd.com](http://www.idealopticltd.com) Website: [www.idealopticltd.com](http://www.idealopticltd.com)

Date: 25.04.2024

<b>To,</b>
The Department of Corporate Services
<b>The Bombay Stock Exchange</b>
PhirozeJeejeebhoy Towers,
Dalal Street,
Bombay.

**SUB.: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON  
31.03.2024**

**REF.: COMPANY CODE NO. 531328**

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 31.03.2024 will be held on 02.05.2024 at 02:30 P.M. at the registered office of the company.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR KRETTO SYSCON LIMITED**

**MANAGING DIRECTOR  
TUSHAR SHAH  
DIN: - 01748630**