



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

March 18, 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: Outcome of Board Meeting held today

Respected Sir/Madam,

With reference to the above, please find below the outcome of the meeting of Board of Directors of the Company held today i.e. March 18, 2021 wherein Board has approved following businesses subject to approval of Members by way of Postal Ballot Rules, 2011 –

1. To consider and if thought fit, to consolidate face value of Equity Shares of ₹ 1/- each to ₹ 10/- each.
2. To seek approval of members of the Company for the above agenda, by way of Postal Ballot Rules, 2011

The meeting was commenced at 10.30 Hrs. and concluded at 11.30 Hrs.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For GREENCREST FINANCIAL SERVICES LIMITED

SUSHIL PARAKH
DIN: 02596801
MANAGING DIRECTOR