

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; Website: www.idealopticltd.com Website: www.idealopticltd.com

Date: 05.02.2024

To,
The Department of Corporate Services
The Bombay Stock Exchange
PhirozeJeejeebhoy Towers,
Dalal Street,
Bombay.

**SUB.: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON
31.12.2023**

REF.: COMPANY CODE NO. 531328

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 31.12.2023 will be held on 14.02.2024 at 03:00 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**