

KRETTO SYSCON LIMITED

(CIN: L70100GJ1994PLC023061)

(Formerly known as 'Ideal Texbuild Limited')

Regd. off. : C/1/G, Ground Floor, Ashish Appt., Brahmshatriya Co. Op. Housing Soc., Opp.
Gujarat College, Ahmadabad- 380 006, (O) - 91-79-40329745

E-mail: idealopticltd@gmail.com; Website: www.idealoptictld.com Website: www.idealoptictld.com

Date: 31-07-2018

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

Dear Sir,

**SUB.: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON
30.06.2018.**

REF.: COMPANY CODE NO. 531328

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 30.06.2018 is going to be held on 08.08.2018 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

Tushar



DIRECTOR
TUSHAR SHAH
DIN: 01748630