

# KRETTO SYSCON LIMITED

(CIN: L70100GJ1994PLC023061)

(Formerly known as 'Ideal Texbuild Limited')

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

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

Date: 06/08/2019

To,
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  
30.06.2019.**

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

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 30.06.2019 will be held on 14.08.2019 at 03:30 P.M. at the registered office of the company.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, KRETTO SYSCON LIMITED

  


DIRECTOR  
TUSHAR SHAH  
DIN: 01748630