



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

April 5, 2019

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: Notice for Board Meeting

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, April 10, 2019 to consider following agenda -

1. To re-appoint Mr. Shree Niwas Singhee (DIN: 02596801) as Independent Director of the Company for another term of 5 years and who has completed the first term of 5 years on 31st March 2019.
2. To re-appoint Mr. Dhrendra Kr. Sahani (DIN: 02942682) as Independent Director of the Company for another term of 5 years and who has completed the first term of 5 years on 31st March 2019.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For GREENCREST FINANCIAL SERVICES LIMITED

SUSHIL PARAKH
DIN: 02596801
MANAGING DIRECTOR