KRETTO SYSCON LIMIT£0
(CIN: L 70100GJ1994PLC023061)
(Formerly known as 'Ideal Texbuild Limited')
Regd. off.: C/1/G, Ground Floor, Ashish Appt., Brahmkshatriya Co. Op. Hqusing Soc., Opp. Gujarat College, Ahmadabad- 380 006, (0) - 91-79-27541156 E-mail: idealopticsltd@gmail.com; Website:-,vww.idealopticltd.com

Date: 04.09.2021

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.]. Towers,
Dalal Street, Fort,
Bombay- 400 001

pear Sir,

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code: -531328

Kindly acknowledge that the board meeting was held today at the registered .office of the company at 02.00 PM. The following is the outcome of the said meeting:

1. To call the Annual general meeting of the company on 29.09.2021
at 01.00 P.M. at the registered offiee of the company.

2. To approve the Directors Report along with the Annual Report of
the company for the F.Y. ended 31.03.2021.

3. Register of Members and share transfer books will remain closed from 22.09.2021 to 29.09.2021 (both days inclusive)

4. To regularize the appointment of Ms. Kapadia Kruti Kevin additional director of the company

5; To regularize the appointment of Mr. RAJESH MODI additional director of the company

6. To provide e- voting facilities to the shareholders for the purpose of annual general meeting of the company which will be held on 29th September, 2021. E-voting facilities will be start fr.om 26.09.2021, 11:00 a.m. to 28.09.2021, 05:00p.m.

KRETIO SYSCON LJMIT£0
(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, (0) - 91-79-27541156
E-mail: idealopticsltd@gmail.com; Website :-www.idealopticltd.com

7. To appoint Mr. Jitendra Parmar, practicing company secretary as scrutinizer for the Annual General Meeting.

Please kindly take into your records.

Thanking You,

Yours faithfully,