KRETTO SYSCON LIMITED

(CIN: L70100GJ1994PLC023061)
(Formerly known as 'Ideal Texbuild Limited')

Date: 05.07.2022

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

Dear 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 09.08.2022 at 02.00 P.M. at the registered office of the company.

2. To approve the Directors Report along with the Annual Report of the company for the F.Y. ended 31.03.2022.

3. Register of Members and share transfer books will remain closed from 03.08.2022 TO 09.08.2022 (both days inclusive)

4. To change Registered Office of the company within the local limits.

5. To appoint Mrs. Khushbu Trivedi, practicing company secretary as scrutinizer for the Annual General Meeting.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, KRETTO SYSCON LIMITED

TUSHAR SHAH
DIRECTOR
DIN-01748630