



# GRETEX INDUSTRIES LIMITED

Formerly Known As: **GRETEX INDUSTRIES PRIVATE LIMITED**

90, Phears Lane, 5<sup>th</sup> Floor, Kolkata-700012

Phone: 033 4006 9278, Mob: 9830025765

Website: www.gretexindustries.com

Email ID: arvind@gretexgroup.com, info@gretexindustries.com

CIN: L17296WB2009PLC136911

**September 02, 2023**

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra East, Mumbai- 400051,  
Maharashtra

Dear Sir/ Madam,

**Ref: SYMBOL – GRETEX**

**Sub: Intimation under Regulation 42 of SEBI (LODR), 2015, intimation of Book Closure for the purpose of 14<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015 and Section 91 of the Companies Act, 2013, this is to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Friday, September 29, 2023 (Both days inclusive) for the purpose of 14<sup>th</sup> Annual General Meeting of Gretex Industries Limited scheduled to be held on Friday, September 29, 2023 at 4:00 p.m. at the registered of the Company situated at 90, Phears Lane, 5<sup>th</sup> Floor, Kolkata- 700012, West Bengal, India.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Symbol	Type of Securities	Book Closure		Purpose of Book Closure
		From	To	
GRETEX	Equity Shares	Thursday, September 21, 2023	Friday, September 29, 2023	14 <sup>th</sup> Annual General Meeting

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Gretex Industries Limited**

**Arvind Harlalka**  
**Managing Director**  
**DIN: 002494136**

**BRANCH :** Ground Floor, House No. 10, Lachit Nagar, Bora Service, Near BSNL Office, Guwahati, Kamrup, Assam-781007

**BRANCH :** PATEL VANIKA, G82, Express Zone Wing A, Western Express Highway, Mumbai Suburban, Maharashtra-400097

**WAREHOUSE:** Kankurgachi 176/1 Maniktala Main Road, Kolkata-700054