



GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

90, Phears Lane, 5th Floor, Kolkata - 700012

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

CIN: L17296WB2009PLC136911

October 29, 2021

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai- 400051
Maharashtra, India

SCRIP SYMBOL: GRETEX

Subject: The Meeting of NCLT Convened meeting of the Equity Shareholders of Gretex Industries Limited ('Company') pursuant to the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench ('NCLT') held on October 29, 2021.

Dear Sir,

We refer to our letters dated June 2, 2020, June 4, 2020, January 13, 2021, January 18, 2021 and, September 29, 2021. Pursuant to the order dated September 21, 2021 (read with the representation order dated September 23, 2021, in Company Application (CAA) No. 44/KB/2021 ("Orders"), passed by the NCLT Kolkata Bench, and in compliance with applicable provisions of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), each as amended from time to time, the meeting of the Equity Shareholders of the Company ('Members') was held on Friday, October 29, 2021 at 11:00 a.m. (IST) through two-way video conferencing/other audio-visual means ('VC/OAVM') ('Meeting') to approve the Composite Scheme of Amalgamation of Transferor Companies Apsara Selections Limited (CIN: U52190MH2011PLC269248) and Sankhu Merchandise Private Limited (CIN: U52190MH2011PTC269247) with the Transferee Company M/s. Gretex Industries Limited (CIN: L17296WB2009PLC136911) and their respective shareholders and creditors ("Scheme"). The Company also facilitated the live webcast of the proceedings of the Meeting and the meeting was concluded at 11.20 am.

The NCLT convened meeting was held on 29th October 2021 at 11 a.m through CDSL under the Chairmanship of NCLT appointed Chairman Mr. Rahul Kinkar /Rahul Kinkar Pandey – Advocate and the shareholders casted their votes through e-voting respectively.

The Chairman will submit his report relating to the fate/outcome of the resolution relating to the Composite Scheme of Amalgamation of Transferor Companies Apsara Selections Limited (CIN: U52190MH2011PLC269248) and Sankhu Merchandise Private Limited (CIN: U52190MH2011PTC269247) with the Transferee Company M/s. Gretex Industries Limited (CIN: L17296WB2009PLC136911) and their respective shareholders ("Scheme") within 30-days before the Hon'ble Tribunal and copy to the company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited
GRETEX INDUSTRIES LIMITED

Arvind Hanika
Managing Director
DIN: 00494136
Place: Kolkata

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