



GRETEX INDUSTRIES LIMITED

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

Formerly Known As: **HERITAGE BARTER PRIVATE LIMITED**

158, Lenin Sarani, Room No. 7B, 3rd Floor, Kolkata-700013

Phone: 033 4064 7251, Mob: 9830025765

Website: www.gretexindustries.com, Email ID: arvind@gretexgroup.com

CIN: U17296WB2009PLC136911

Date: 11th November, 2016

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

Script Symbol: GRETEX

Sub.: Cancellation of Board Meeting scheduled to be held on 14th November, 2016

Dear Sir/Madam,

This is to you inform you that Board Meeting scheduled to be held on 14th November, 2016 has been cancelled as the compliance for the half year ended 30th September, 2016 is not applicable to the company as it has got listing approval on 14th October, 2016.

This is for your information and record.

Thanking you

Yours faithfully,
For Gretex Industries Limited

GRETEX INDUSTRIES LIMITED

Sweta Harlalka

Company Secretary

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Company Secretary