



# GRETEX INDUSTRIES LIMITED

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

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

158, Lenin Sarani, Room No. 7B, 3<sup>rd</sup> Floor, Kolkata-700013

Phone: 033 4064 7251, Mob: 9830025765

Website: [www.gretexindustries.com](http://www.gretexindustries.com), Email ID: [arvind@gretexgroup.com](mailto:arvind@gretexgroup.com)

CIN: U17296WB2009PLC136911

Date: 11<sup>th</sup> 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 14<sup>th</sup> November, 2016

Dear Sir/Madam,

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

This is for your information and record.

Thanking you

Yours faithfully,  
For Gretex Industries Limited  
**GRETEX INDUSTRIES LIMITED**  
*Sweta Harlalka*

Company Secretary  
Sweta Harlalka  
Company Secretary