



GRETEX INDUSTRIES LIMITED

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

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

Phone: 033 4006 9278, Mob: 9830025765

Website: www.gretexindustries.com

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

CIN: L17296WB2009PLC136911

November 02, 2023

To,
The Manager,
Compliance Department,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.
Scrip Symbol: GRETEX

Sub: Outcome of the Board Meeting held on Thursday, November 02, 2023

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held today i.e Thursday, November 02, 2023 which was Commenced 5.00 P.M. at 90, Phears Lane, 5th Floor, Kolkata- 700012, West Bengal have considered and have inter alia, considered, approved, and taken on record the Following Transactions:

1. Unsecured loan from Sankhu Merchandise Private Limited (**CIN: U52190MH2011PTC269247**) amounting to Rs. 11,38,40,000 (Rupees Eleven Crore Thirty-Eight Lakhs and Forty Thousand only) on September 13, 2023, subject to the members ratification give effect to the said transactions.
2. Unsecured loan from Gretex Admin & HR Services (**PAN: AAYFG1040Q**) amounting to Rs. 1,40,00,000 (Rupees One Crore and Forty Lakhs only) on October 01, 2023 subject to the subject to the members ratification give effect to the said transactions.
3. To defer the resolution passed under item no. 7 at the 14th Annual General Meeting of the company held on the Friday, September 29, 2023, subject to the approval of members of Company.
4. To enter into a leave and license agreement of the premises situated at Patel Vanika, G82, Express Zone Wing A, Western Express Highway, Mumbai Suburban, Maharashtra-400097 with Gretex Share Broking Limited (**CIN: U65900MH2010PLC289361**).
5. Appointment of M/S Chetna Gupta & Associates as Scrutinizer for EoGM.
6. The notice of Extra-ordinary General Meeting (EoGM) to be held on Monday, **November 27, 2023** at 04:00 P.M at Registered Office of the Company situated at 90, Phears Lane, 5th Floor, Kolkata- 700012, West Bengal, the timeline for the event is hereby enclose as an **Annexure A**.

Further, please note that the Notice of EoGM alongwith Explanatory Statement and necessary annexures shall be file with exchange in due course of time.

BRANCH: Century Apartment Ganesh Guri, GS Road 1st Floor, Guwahati – 781005

GODOWN: 176/1/B, Manicktalla Main Road, 1st Floor, Kolkata – 700 054

SHOWROOM: Express Zone, Wing-A, G-82, Western Express Highway, Opp. Oberoi Mall, Panch Bawadi, Malad (East), Mumbai – 400097



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Please note that the meeting concluded at 05:30 P.M.

We, request you to take the above information on record and oblige us.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Arvind Harlalka

Director

DIN: 00494136

Place: Mumbai

Encl: As above

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ANNEXURE A

TIMELINE FOR THE EVENT OF EoGM

Sr. No.	Particulars	Date of Event
1.	Date of meeting of the Board of Directors	02.11.2023
2.	Date on which consent given by Scrutinizer to act as Scrutinizer	02.11.2023
3.	Cut-off date for determining shareholders to whom notice will be sent	03.11.2023
4.	Date of completion of dispatch of Notice	03.11.2023
5.	Intimation of completion of dispatch of Notice to stock exchange	04.11.2023
6.	Date of EoGM	27.11.2023
7.	Preparation of Scrutinizer report and submission of the same to Chairperson	On or before 29.11.2023
8.	Date of declaration of result of passing of resolution	On or before 29.11.2023
9.	Date of intimation of result of passing of Special Resolution to Stock Exchange and placing the same on website of Company	29.11.2023
10.	Date of signing minutes of meeting	On or Before 15.12.2023

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