



GRETEX INDUSTRIES LIMITED

90, Phears Lane, 5th Floor, Kolkata-700012
Phone: 033 2236 0083, Mob: 9830025765
Website: www.gretexindustries.com
Email Id: arvind@gretexgroup.com, info@gretexindustries.com
CIN: L17296WB2009PLC136911

February 08, 2024

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 Board Meeting.

Ref: Regulation 30 of SEBI(LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (C) read with the Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that on the recommendation of Audit Committee, the Board of Directors of the Company at their meeting held today i.e Thursday, 08th February, 2024 approved unsecured Loan from Mr. Arvind Harlalka, Director of the Company of Rs. 50, 00, 000 (Fifty Lakhs Only) on such terms and conditions as approved by the Board of Directors of the Company.

The Meeting commenced at 5.00 pm and concluded at 5:30 P.M.

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

Thanking you,
Yours faithfully,

For Gretex Industries Limited

Neeti Dubey
Company Secretary & Compliance Officer

Place: Kolkata

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, Maald (East). Mumbai – 400097