



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

June 17, 2021

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

SCRIPT SYMBOL: GRETEX

Subject: Outcome of Board Meeting dated June 16, 2021

Dear Sir/Madam

In continuation to our letter dated June 09, 2021, we wish to inform you that the Board of Directors of the Company at its meeting held on June 16, 2021 at 1:00 p.m. have approved the following:

1. Recommended reappointment of Mr. Arvind Harlalka as Managing Director of the Company for a further period of five years subject to the approval of members of the Company;
2. Recommended fixation of remuneration of Mr. Arvind Harlalka, Managing Director of our Company

Please note that the meeting commenced at 1:00 p.m. and concluded at 2:00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

GRETEX INDUSTRIES LTD.

Arvind Honeleka

Arvind Harlalka **Director**
Managing Director
DIN: 00494136

BRANCH : 19B, B.B Ganguly Street, 2nd Floor, Kolkata - 700 012

BRANCH : Lachit Nagar, S. R. B Road, Guwahati, Assam – 781007

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