



# GRETEX INDUSTRIES LIMITED

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

90, Phears Lane, 5<sup>th</sup> Floor, Kolkata-700012

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Website: [www.gretexindustries.com](http://www.gretexindustries.com)

Email ID: [arvind@gretexgroup.com](mailto:arvind@gretexgroup.com), [info@gretexindustries.com](mailto: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

**SCRIP 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 Harlalka*

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

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

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

**BRANCH: Office No. 13, 1<sup>st</sup> Floor, New Bansilal Building, Raja Bahadur Mansion, 9-15, Home Modi Street, Fort, Mumbai- 400001**