



# GRETEX INDUSTRIES LIMITED

Formerly Known As: **GRETEX INDUSTRIES 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

October 22, 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 October 22, 2021**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on October 22, 2021 at the Registered Office of the Company have approved the following:

1. Resignation of Ms. Dimple Magharam Slun (Membership No: A57403) from the position of Company Secretary & Compliance Officer of the Company w.e.f. October 20, 2021
2. Appointment of Ms. Rishika Manoj Rander (Membership No: A64421) as Company Secretary & Compliance Officer of the Company w.e.f. October 20, 2021

Please note that the meeting commenced at 6:00 p.m. and concluded at 6:25 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Gretex Industries Limited**

*Arvind Harlalka*

**Arvind Harlalka**  
Managing Director  
DIN: 00494136

Place: Kolkata



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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