



# GRETEX INDUSTRIES LIMITED

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

Phone: 033 2236 0083, Mob: 9830025765

Website: www.gretexindustries.com

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

CIN: L17296WB2009PLC136911

Date: July 25,2024

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**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of Gretex Industries Limited [“the Company”] held on July 25, 2024**  
**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and further to our intimation dated July 17, 2024, we hereby inform you that the meeting of the Board of Directors (“Board”) of the Company held today i.e. July 25, 2024, have consider and approved the following:

1. Recommended the increase in Authorized Share Capital of the company from Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakhs Only) Equity Shares of Rs. 10/ (Rupees Ten Only) each to Rs. 18,00,00,000/- (Rupees Eighteen Crores Only) divided into 1,80,00,000 (One Crore Eighty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each ranking pari passu with the existing Equity Shares of the Company subject to the approval of Members of the Company. The details is annexed as **(Annexure-I)**;
2. The Board of Directors of the Company has considered and approved raising of funds by way of offer and issue of equity shares to the existing members of the Company on rights basis (Right Issue) as on the record date (to be determined and notified subsequently), at such price and right entitlement ratio as may be decided by the Board, for an amount aggregating upto Rs. 30.00 crores, subject to necessary approvals and consent as may be necessary/required for compliance of applicable laws, including the provisions of the SEBI (ICDR) Regulations, 2018 as amended, the SEBI (LODR) Regulations, 2015, as amended and the Companies Act, 2013 as amended. For the purposes of giving effect to the Rights Issue, the detailed terms in relation to the Rights Issue, including but not limited to the issue price, rights entitlement ratio, record date, timing, and terms of payment will be determined in due course. The details is annexed as **(Annexure-II)**;
3. The Board of Directors of the Company has approved the corrigendum to the Notice of Annual General Meeting to be held on Saturday, 27<sup>th</sup> day of July, 2024.

The meeting commenced at 04:00 p.m. and concluded at 05:00 p.m.

**BRANCH:** Century Apartment Ganesh Guri, GS Road 1<sup>st</sup> Floor, Guwahati – 781005

**GODOWN:** 176/1/B, Manicktalla Main Road, 1<sup>st</sup> 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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CIN: L17296WB2009PLC136911

This is for your information and record.

Yours faithfully,

By Order of the Board of Directors  
**For Gretex Industries Limited**

**Neeti Dubey**  
**Company Secretary & Compliance Office**

**REGISTERED OFFICE:**  
90, Phears Lane, 5<sup>th</sup> Floor,  
Kolkata- 700012, West Bengal

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**BRANCH:** Century Apartment Ganesh Guri, GS Road 1<sup>st</sup> Floor, Guwahati – 781005

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## Annexure-I

**Details as required under regulation 30(6) read with Para A (7) of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

### **Brief Details of amendment to Memorandum of Association**

Amendment to the Authorized Share Capital (Clause V of the Memorandum of Association of the Company) from the present authorized share capital of Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakhs Only) Equity Shares having face value of Rs. 10/- each to Rs. 18,00,00,000/- (Rupees Eighteen Crores Only) divided into 1,80,00,000 (One Crore Eighty Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

Extract of the said Clause is as follows:

“V” The Authorised Share Capital of the Company is Rs. 18,00,00,000/- (Rupees Eighteen Crores Only) divided into 1,80,00,000 (One Crore Eighty Lakhs Only) equity shares of Rupees 10/- (Ten Only) each.”

By Order of the Board of Directors  
**For Gretex Industries Limited**

**Neeti Dubey**  
**Company Secretary & Compliance Office**

**REGISTERED OFFICE:**  
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## Annexure II

Details as required under regulation 30(6) read with Para A (7) of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the right issue is as under:

| Particulars  | Details  |
|--|--|
| Type of securities proposed to be issued   | Fully paid-up Equity Share of the face value of Rs. 10.00 each of the Company.   |
| Type of issuance (further public offering, rights issue, Depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.) | Right Issue to the existing shareholders   |
| Total number of securities proposed to be issued or the amount for which the securities will be issued (approximately),                                | The number of Equity Share will be issued in such ratio, as may be decided by the Board of Directors of the company in due course for an amount upto Rs. 30.00 crores (Rupees Thirty Crores Only). |
| Any cancellation or termination of proposal for issuance of Securities including reasons thereof.  | N.A  |

By Order of the Board of Directors  
For Gretex Industries Limited

Neeti Dubey  
Company Secretary & Compliance Office

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