



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 4, 2020

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,
Maharashtra

Dear Sir/ Madam,

Ref: SYMBOL – GRETEX

Sub: Clarification on the Intimation of the Board Meeting of the Company sent on June 1, 2020

This is with reference to our letter dated June 1, 2020 regarding rescheduled Intimation of Board Meeting of the Company on June 4, 2020 at 2:30 p.m.

Please note that there was a typographical error in the letter submitted with the exchange i.e. “To consider inter alia, the Audited Financials of the Company for the period ended December 31, 2020” instead of “To consider inter alia, the Audited Financials of the Company for the period ended December 31, 2019”

Kindly consider the error in the letter submitted as an inadvertent mistake.

Thanking you,

Yours faithfully,

For GRETEX INDUSTRIES LIMITED

Sd/-

Arvind Harlalka

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

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

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