



GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

Formerly Known As: HERITAGE BARTER 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

Date: 21.05.2019

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

Scrip Symbol: GRETEX

Sub : Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that as per the Regulation 15(2) of SEBI (Listing and Disclosure Requirement) Regulations, 2015, the compliance with the Secretarial Report provision as specified in Regulation 24A of SEBI (Listing and Disclosure Requirement) Regulations, 2015 are not applicable to us as we being entity listed on SME Exchange.

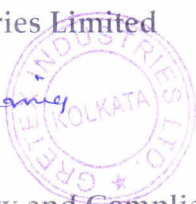
You are requested to kindly take the above information on your record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Gretex Industries Limited

Dipika Singhania

Dipika Singhania
Company Secretary and Compliance Officer



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

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

FACTORY : Jalan Industrial Complex, Gate No. 2, Jangalpur, District – Domjur, Howrah – 711 141