



GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

90, Phears Lane, 5th Floor, Kolkata-700012

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Website: www.gretexindustries.com

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

CIN: L17296WB2009PLC136911

July 13, 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

Scrip Symbol: GRETEX

Sub.: Related Party Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Hence, we would like to clarify that the disclosure on Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015, shall not apply to the company.

This is for your kind information and records and meeting the disclosure requirements as prescribed under SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For Gretex Industries Limited
GRETEX INDUSTRIES LTD.

Arvind Harlalka

Arvind Harlalka **Director**
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

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