



# GRETEX INDUSTRIES LIMITED

Formerly Known As: **GRETEX INDUSTRIES PRIVATE LIMITED**

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

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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* **Director**  
**Arvind Harlalka** **Managing Director**  
**DIN: 00494136**

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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

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