



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

August 1, 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: Prior Intimation of meeting of Board of Directors of Gretex Industries Limited (“the Company”)

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, August 6, 2020 at 6:00 p.m. at the Registered Office of the Company situated at 90, Phears Lane, 5th Floor, Kolkata- 700012, West Bengal:

1. To accept resignation of Mr. Rahul Kumar (DIN: 07544872) from the Directorship of the Company.
2. To consider and appoint Ms. Sujata Piliya Rao (DIN: 08816283) as an Additional Independent Director of the Company.
3. Any other matter with the permission of the Chairman.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For GRETEX INDUSTRIES LIMITED

GRETEX INDUSTRIES LTD.
Arvind Harlalka

Arvind Harlalka
Managing Director
DIN: 002494136

Director

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