



## GRETEX INDUSTRIES LIMITED

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

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

Phone: 033 4006 9278, Mob: 9830025765

Website: [www.gretexindustries.com](http://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, 5<sup>th</sup> 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 Pilinja 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 Handels

Arvind Harlalka  
Managing Director  
DIN: 002494136

**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

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