



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

GRETEX INDUSTRIES LIMITED

90, PHEARS LANE, 5TH FLOOR, KOLKATA-700 012

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Website: www.gretexindustries.com | Email: arvind@gretexgroup.com

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 14th December, 2017 at 3.30 P.M. at the Registered office of the Company situated at 90, Phears Lane, 5th Floor, Kolkata-700 012, to consider and take on record the Un-audited Financial Results of the Company for the half year ended September 30, 2017, Appointment of Internal Auditor and any other matter with the permission of the Chairman.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading window for dealing in securities of the Company will be closed from 7th December, 2017 to 16th December, 2017 (both days inclusive). The Trading window will open 48 hours after the announcement of Un-audited Financial Results of the Company to the stock exchange.

Place: Kolkata

Date: 5th December, 2017

For GRETEX INDUSTRIES LIMITED

Dipika Singhania
(Dipika Singhania)
Company Secretary & Compliance Officer