



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

January 13, 2021

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, India

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 Monday, January 18, 2021 at 6:00 p.m. at the Registered Office of the Company situated at 90, Phears Lane, 5th Floor, Kolkata- 700012, West Bengal, India:

1. To Adopt new set of Memorandum of Association of the Company in conformity with Companies Act, 2013
2. To consider and approve the addition of new Object in the Object Clause of the Company;
3. To make application with National Company Law Tribunal for the proposed Scheme;
4. 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 LIMITED

Arvind Harlalka

Arvind Harlalka, **Managing Director**
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, 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