



# 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

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, 5<sup>th</sup> 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  
DIN: 002494136

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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

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