



# GRETEX INDUSTRIES LIMITED

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

Phone: 033 2236 0083, Mob: 9830025765

Website: [www.gretexindustries.com](http://www.gretexindustries.com)

Email Id: [arvind@gretexgroup.com](mailto:arvind@gretexgroup.com), [info@gretexindustries.com](mailto:info@gretexindustries.com)

CIN: L17296WB2009PLC136911

May 13, 2025

To

**The Listing Department**

**National Stock Exchange of India Limited**

Exchange plaza, Plot No. C/1, G- Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400051.

## **SCRIP SYMBOL: GRETEX**

### **Sub.: Board Meeting**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 20 2025**, inter alia, to consider and approve, the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended on March 31 2025.

Kindly take the above information on your record.

Thanking you

Yours faithfully,

**For Gretex Industries Limited**

*Arvind Harlalka*

Arvind Harlalka

Managing Director

DIN: 00494136



**BRANCH:** Century Apartment Ganesh Guri, GS Road 1<sup>st</sup> Floor, Guwahati – 781005

**GODOWN:** P-21 Transport Depot Road, Taratala, Kolkata – 700 088

**MUMBAI SHOWROOM:** Express Zone, Wing-A, G-82, Western Express Highway, Panch Bawadi, Malad (East), Mumbai – 400097

**PUNE SHOWROOM:** Lower Ground Floor, Shop No. L12, East Court, Viman Nagar Road, Pune 411014