



# GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

158, Lenin Sarani, Room No. 7B, 3<sup>rd</sup> Floor, Kolkata-700013

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Website: www.gretexindustries.com, Email ID: arvind@gretexgroup.com

CIN: U17296WB2009PLC136911

**October 20, 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

**SCRIP SYMBOL: GRETEX**

**Subject: Prior Intimation of meeting of Board of Directors of Gretex Industries Limited ("the Company")**

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, October 22, 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 to discuss and consider inter alia the following matters:

1. To accept resignation of Ms. Dimple Magharam Slun (Membership No: A57403) as Company Secretary & Compliance Officer of the Company w.e.f. October 20, 2021
2. To consider and appoint Ms. Rishika Manoj Rander (Membership No: A64421) as Company Secretary & Compliance Officer of the Company w.e.f. October 20, 2021
3. Any other matters incidental thereto.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Gretex Industries Limited**

*Arvind Harlalka*

**Arvind Harlalka**  
**Managing Director**  
**DIN: 00494136**  
**Place: Kolkata**