



GRETEX INDUSTRIES LIMITED

Formerly Known As: **GRETEX INDUSTRIES PRIVATE LIMITED**

158, Lenin Sarani, Room No. 7B, 3rd Floor, Kolkata-700013

Phone: 033 4064 7251, Mob: 9830025765

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, 5th 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