



GRETEX INDUSTRIES LIMITED

90, Phears Lane, 5th Floor, Kolkata-700012

Phone: 033 2236 0083, Mob: 9830025765

Website: www.gretexindustries.com

Email Id: arvind@gretexgroup.com, info@gretexindustries.com

CIN: L17296WB2009PLC136911

Date: July 17,2024

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

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Board Meeting.

Dear Sir/ Madam,

With reference to the above subject matter and pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is schedule to be held on Thursday, 25th July, 2024 at 4.00 p.m. at the registered office of the Company to consider and transact inter-alia the following businesses:

1. Raising of funds by way of Right Issue of Equity Shares of the Company in accordance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto and matters incidental to it.
2. To Increase the Authorized Share Capital of the Company and consequent alteration of capital clause of the Memorandum of Association.
3. Approve the corrigendum to the Notice of 15th Annual General Meeting to be held on Saturday, 27th day of July, 2024
4. Any other matter with the permission of the Board.

It is further brought to the notice of all the concerns that pursuant to the provision of SEBI (Prevention of Insider Trading) Regulation, 2015 read with the Company's Code of Conduct, the trading window for dealing in the securities of the Company for all Designated Persons, Insiders and their relatives shall remain closed with immediate effect to till 27th July, 2024.

BRANCH: Century Apartment Ganesh Guri, GS Road 1st Floor, Guwahati – 781005

GODOWN: 176/1/B, Manicktalla Main Road, 1st Floor, Kolkata – 700 054

SHOWROOM: Express Zone, Wing-A, G-82, Western Express Highway, Opp. Oberoi Mall, Panch Bawadi, Malad(East), Mumbai – 400097



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This is for your information and record.

Yours faithfully,

By Order of the Board of Directors

For Gretex Industries Limited

Neeti Dubey
Company Secretary & Compliance Office

REGISTERED OFFICE:

**90, Pheres Lane, 5th Floor,
Kolkata- 700012, West Bengal**

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