



# GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

Formerly Known As: HERITAGE BARTER PRIVATE LIMITED

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

Phone: 033 4006 9278, 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

## GRETEX INDUSTRIES LIMITED

90, PHEARS LANE, 5<sup>TH</sup> FLOOR, KOLKATA-700 012

CIN: L17296WB2009PLC136911

Website: [www.gretexindustries.com](http://www.gretexindustries.com) | Email: [arvind@gretexgroup.com](mailto:arvind@gretexgroup.com)

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> May, 2018 at the Registered office of the Company situated at 90, Phears Lane, 5<sup>th</sup> Floor, Kolkata-700 012, to consider and take on record the Audited Financial Results of the Company for the half year and year ended March 31, 2018 and any other matter with the permission of the Chairman.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading window for dealing in securities of the Company will be closed from 28<sup>th</sup> May, 2018 to 1<sup>st</sup> June, 2018 (both days inclusive). The Trading window will open 48 hours after the announcement of Audited Financial Results of the Company to the stock exchange.

Place: Kolkata

Date: 24<sup>th</sup> May, 2018

For GRETEX INDUSTRIES LIMITED  
  
Dipika Singhania  
(Dipika Singhania)  
Company Secretary & Compliance Officer

**BRANCH :** 19B, B.B Ganguly Street, 2nd Floor, Kolkata - 700 012

**BRANCH :** Lachit Nagar, S. R. B Road, Guwahati, Assam - 781007

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