



## 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

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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 Thursday, 30<sup>th</sup> May, 2019 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, 2019 and any other matter with the permission of the Chairman.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier intimation vide letter dated 10<sup>th</sup> April, 2019 and further in accordance with code of conduct for prevention of Insider Trading framed by the Company, the trading window for dealing in the securities of the Company is closed for all the Directors, Promoters, Designated Employees and Connected Persons of the Company with effect from 10<sup>th</sup> April, 2019 and would open 48 Hours after the announcement of financial results of the company to the stock exchange.

Place: Kolkata

Date: 21<sup>st</sup> May, 2019

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