



GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

Formerly Known As: HERITAGE BARTER PRIVATE LIMITED

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

Phone: 033 4006 9278, Mob: 9830025765

Website: www.gretexindustries.com

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

CIN: L17296WB2009PLC136911

Date: 3rd November, 2017

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

Scrip Symbol: GRETEX

Dear Sir/Madam,

Sub.: Submission of Financial Results within the extended timeframe for the Half-Year ended September 30, 2017

Ref: SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05,2016

In reference to the above subject matter, we would like to inform you that the Company is adopting Indian Accounting Standards Rules, 2015 ('Ind-AS Rules') from the Financial Year 2017-2018. Hence the Company proposes to convene and hold the meeting of Board of Directors for approval of Unaudited Financial Results (UFR) for the Half Year Ended September 30, 2017 on or before December 14, 2017 within the extended timeframe i.e. 75 days from the end of the half year, as provided by the aforesaid circular.

The date of Board Meeting for adopting the said UFR shall be intimated to you separately.

Kindly take the above information on record and oblige.

Thanking you,
Yours faithfully,

For Gretex Industries Limited

Dipika Singhania



Dipika Singhania
Company Secretary &
Compliance Officer