



# GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES 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

September 5, 2020

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,  
Maharashtra

Dear Sir/ Madam,

**Ref: SYMBOL – GRETEX**

**Sub: Intimation under Regulation 42 of SEBI (LODR), 2015, intimation of Book Closure for the purpose of 11<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015 and Section 91 of the Companies Act, 2013, this is to inform you that Register of Members and Share Transfer Books of the Company shall remain closed Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (Both days inclusive) for the purpose of 11<sup>th</sup> Annual General Meeting of Gretex Industries Limited scheduled to be held on Tuesday, September 29, 2020 at 4:00 p.m. at the registered of the Company situated at 90, Phears Lane, 5<sup>th</sup> Floor, Kolkata- 700012, West Bengal, India.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Symbol	Type of Securities	Book Closure		Purpose of Book Closure
		From	To	
GRETEX	Equity Shares	Wednesday, September 23, 2020	Tuesday, September 29, 2020	11 <sup>th</sup> Annual General Meeting

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For GRETEX INDUSTRIES LIMITED**

**GRETEX INDUSTRIES LTD.**

*Arvind Harlalka*

**Arvind Harlalka**

**Director**

**Managing Director**

**DIN: 002494136**

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

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

**BRANCH: Office No. 13, 1<sup>st</sup> Floor, New Bansilal Building, Raja Bahadur Mansion, 9-15, Home Modi Street, Fort, Mumbai- 400001**

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



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