



GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES 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

September 06, 2021

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 12th 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 Tuesday, September 21, 2021 to Wednesday, September 29, 2021 (Both days inclusive) for the purpose of 12th Annual General Meeting of Gretex Industries Limited scheduled to be held on Wednesday, September 29, 2021 at 4:00 p.m. at the registered of the Company situated at 90, Phears Lane, 5th 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	Tuesday, September 21, 2021	Wednesday, September 29, 2021	12 th Annual General Meeting

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited
GRETEX INDUSTRIES LIMITED

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, 1st Floor, New Bansilal Building, Raja Bahadur Mansion, 9-15, Home Modi Street, Fort, Mumbai- 400001