



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: 2nd Day of September, 2019

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

Sub.: Intimation under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, intimation of Book Closure for the purpose of 10th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 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 from Saturday, 21st Day of September, 2019 to Friday, 27th Day of September, 2019 (both days inclusive) for the purpose of 10th Annual General Meeting of Gretex Industries Limited scheduled to be held on Friday, 27th September, 2019 at 11 A.M. at registered office of the company situated at 90, Phears Lane, 5th Floor, Kolkata-700 012, 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	Saturday, 21 st Day of September, 2019	Friday, 27 th Day of September, 2019	10 th Annual General of Gretex Industries Limited

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Dipika Singhania



Dipika Singhania
Company Secretary and Compliance Officer

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

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