



# 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

Date: 2<sup>nd</sup> 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 10<sup>th</sup> 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, 21<sup>st</sup> Day of September, 2019 to Friday, 27<sup>th</sup> Day of September, 2019 (both days inclusive) for the purpose of 10<sup>th</sup> Annual General Meeting of Gretex Industries Limited scheduled to be held on Friday, 27<sup>th</sup> September, 2019 at 11 A.M. at registered office of the company situated at 90, Phears Lane, 5<sup>th</sup> 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 <sup>st</sup> Day of September, 2019	Friday, 27 <sup>th</sup> Day of September, 2019	10 <sup>th</sup> 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