



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

January 18, 2021

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G- Block,
BandraKurla Complex, Bandra (East),
Mumbai- 400051

SCRIP SYMBOL: GRETEX

Subject: Outcome of Board Meeting dated January 18, 2021

Dear Sir/Madam,

In continuation to our letter dated January 18, 2021, we wish to inform you that the Board of Directors of the Company at its meeting today i.e. January 13, 2021 at 6:00 p.m. have approved the following:

1. Adoption of new set of Memorandum of Association of the Company in conformity with the Companies Act, 2013
2. Addition of new Object in the Object Clause of the Company;
3. Application with National Company Law Tribunal for the proposed Scheme;

Please note that the meeting commenced at 6:00 p.m. and concluded at 6:30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

For Gretex Industries Limited

Arvind Harlalka

Director

Arvind Harlalka
Managing Director
DIN: 00494136

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

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