



GRETEX INDUSTRIES LIMITED

Formerly Known As: **GRETEX INDUSTRIES PRIVATE LIMITED**

Formerly Known As: **HERITAGE BARTER PRIVATE LIMITED**

158, Lenin Sarani, Room No. 7B, 3rd Floor, Kolkata-700013

Phone: 033 4064 7251, Mob: 9830025765

Website: www.gretexindustries.com, Email ID: arvind@gretexgroup.com

CIN: U17296WB2009PLC136911

Date: 23rd June 2017

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

Dear Sir,

Scrip Symbol: GRETEX

Sub: Outcome of Board Meeting

Please note that the Board of Directors of the Company in their Meeting held on Friday 23rd June 2017 at 2:00 P.M. and concluded at 4:00 P.M. has approved the following:

1. Addition in the main object clause of the company, subject to the approval of the members through Postal Ballot mechanism as per Companies Act 2013 & SEBI (Issue of Capital Disclosure Requirements) Regulations, 2015.
2. Approved the draft copy of Notice to be sent to the Shareholders of the Company for their approval along with the Explanatory Statement as placed before the Board.
3. Approved the appointment of Ms. Nomita Verma, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
4. Authorised Ms. Sweta Harlalka, Company Secretary, to issue notice for Postal Ballot under their signatures to the shareholders and all other persons entitled to receive the same and to do all such acts, matters, deeds and things, as may be required in connection with the Postal Ballot.

This is for your information and record.

Thanking You.

Yours faithfully,

For Gretex Industries Limited

Sweta Harlalka

Sweta Harlalka

(Company Secretary)

