



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: 29th July, 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 Saturday 29th July, 2017 at 1:00 P.M. and concluded at 2:00 P.M. has approved the following:

1. Appointment of Mr. Alok Harlalka (DIN: 02486575) as Non-Executive Director of the company w.e.f. 29th July, 2017
2. Resignation of Mr. Sumit Harlalka (DIN: 00474175) as Non-Executive Director of the company w.e.f. 29th July, 2017
3. Appointment of Mr. Pradeep Mertia as Chief Financial Officer of the company w.e.f. 1st August, 2017
4. Resignation of Ms. Kritika Rupda from the post of Chief Financial Officer of the company w.e.f. 1st August, 2017
5. Change in the Registered Office of the company from 158, Lenin Sarani, Room No. 7B, 3rd Floor, Kolkata-700 013 to 90, Phears Lane, 5th Floor, P. S. Bow Bazaar, Kolkata - 700 012 w.e.f. 29th July, 2017

This is for your information and record.

Thanking You.

Yours faithfully,
For Gretex Industries Limited,
GRETEX INDUSTRIES LIMITED

Sweta Harlalka

Sweta Harlalka
(Company Secretary)