



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

July 31, 2020

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

SCRIP SYMBOL: GRETEX

Subject: Resubmission of Outcome of Board Meeting dated July 30, 2020

Dear Sir/Madam,

In continuation to our letter dated July 30, 2020, whereby we had submitted outcome of Board Meeting held on July 30, 2020 at 11:30 a.m. and concluded at 1:00 p.m. We wish to inform you that there was a clerical error in the outcome submitted i.e. Appointment of M/s Poddar Agarwal & Co., Chartered Accountant (FRN- 329486E) as the Internal auditor of the Company for the financial year 2020-2021 and not 2019-20. Therefore, we are resubmitting herewith the outcome of the Board Meeting.

Please take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For Gretex Industries Limited
GRETEX INDUSTRIES LTD.

Arvind Harlalka
Arvind Harlalka Director
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



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Subject: Resubmission of Outcome of Board Meeting dated July 30, 2020

Dear Sir/Madam,

In continuation to our letter dated July 24, 2020, we wish to inform you that the Board of Directors of the Company at its meeting held on July 30, 2020 at 11:30 a.m. have approved the following:

1. The Board of Directors Report the year ended on March 31, 2020
2. Appointment of M/s Poddar Agarwal & Co., Chartered Accountant (FRN- 329486E) as the Internal auditor of the Company for the financial year 2020-2021.

Please note that the meeting commenced at 11:30 a.m. and concluded at 1:00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited
GRETEX INDUSTRIES LTD.

Arvind Harlalka
Arvind Harlalka Director
Managing Director
DIN: 00494136

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