



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: 12th 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

Scrip Symbol: GRETEX

Sub.: Update on Outcome of Board Meeting dated 09.06.2017

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the company at its meeting held on 09th June, 2017 have approved to takeover and carry on the business of M/s Dynamic Trading Co., Proprietor: Alok Harlalka HUF, engaged in the business of wholesale & retail trading of musical instruments, having authorised distributorship of YAMAHA Musical Instruments Private Limited and having business located in North East of India and West Bengal.

In this connection please note that outcome of Board meeting was already being filed on 09.06.2017 vide acknowledgment bearing NEAPS App. No: 2017/Jun/1491/1502. Now the update on outcome of Board Meeting dated 09.06.2017 is being filed herewith.

Kindly take the document on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Gretex Industries Limited

Sweta Harlalka

Sweta Harlalka
Company Secretary
& Compliance Officer

