



GRETEX INDUSTRIES LIMITED

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

Formerly Known As: **HERITAGE BARTER 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

GRETEX INDUSTRIES LIMITED
90, PHEARS LANE, 5TH FLOOR, KOLKATA- 700012
CIN: L17296WB2009PLC136911

Website: www.gretexindustries.com | Email: arvind@gretexgroup.com

Notice is hereby given that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of a Board of Directors of the Company will be held on Saturday, May 9, 2020 at 12:30 p.m. at Active Acres, Tower 6B, Flat No. 3E, 54/10, D. C. Dey Road, Dhapa, Kolkata- 700015, West Bengal, to consider opening of Branch Office at Mumbai, Resignation of Ms. Dipika Singhanian (Membership No: A29839) from the position of Company Secretary & Compliance Officer of the Company and Appointment of Ms. Dimple Magharam Slun (Membership No.: A57403) as Company Secretary & Compliance Officer of the Company and any other matter with the permission of the Chair.

The Meeting will be conducted electronically through Video-Conferencing facility.

The necessary details to access the facility of video conferencing for participating in the meeting will be sent along with the mail sent for the notice of the meeting.

The Directors are requested to give their confirmation of the same through e-mail at arvind@gretexgroup.com or on cell phone number of the Chairman at 09830025765 on or before close of business hours on May 6, 2020.

Thanking you,

For Gretex Industries Limited
GRETEX INDUSTRIES LTD.

Arvind Harlalka

Arvind Harlalka **Director**
Managing Director
DIN: 00494136

Date: May 2, 2020

Place: Kolkata

BRANCH : 19B, B.B Ganguly Street, 2nd Floor, Kolkata - 700 012

BRANCH : Lachit Nagar, S. R. B Road, Guwahati, Assam - 781007

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