



# GRETEX INDUSTRIES LIMITED

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

90, Phears Lane, 5<sup>th</sup> Floor, Kolkata-700012

Phone: 033 4006 9278, Mob: 9830025765

Website: www.gretexindustries.com

Email ID: arvind@gretexgroup.com, info@gretexindustries.com

CIN: L17296WB2009PLC136911

**November 03, 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,  
Maharashtra, India

Dear Sir / Madam,

**Ref: SYMBOL – GRETEX**

**Sub: Prior Intimation of meeting of Board of Directors of Gretex Industries Limited (“the Company”)**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, November 11, 2020 at 6:00 p.m. at the Registered Office of the Company situated at 90, Phears Lane, 5<sup>th</sup> Floor, Kolkata- 700012, West Bengal, India:

1. To consider Unaudited Financial Results for the half year ended on September 30, 2020.
2. Any other matter with the permission of the Chairman.

Also, with reference to the Company’s Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015 and NSE Circular Ref No. NSE/CML/2019/11 dated April 02, 2019, the trading window for dealing in securities of the Company will be closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with immediate effect i.e. from November 03, 2020 for consideration of Unaudited Financial Results for the half year ended on September 30, 2020.

The Trading Window shall remain closed and will open 48 hours after the conclusion of the Board meeting in which the Unaudited Financial Results along with the Limited Review Report of the Company for the Half Year ended on September 30, 2020 shall be approved.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Gretex Industries Limited**  
**GRETEX INDUSTRIES LTD.**

*Arvind Harlalka*  
**Arvind Harlalka**  
**Managing Director**      Director  
**DIN: 002494136**

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**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, 1<sup>st</sup> 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**