



GRETEX INDUSTRIES LIMITED

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

90, Phears Lane, 5th Floor, Kolkata-700012

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

CIN: L17296WB2009PLC136911

August 6, 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: Outcome of Board Meeting dated August 6, 2020

Dear Sir/Madam,

In continuation to our letter dated August 1, 2020, we wish to inform you that the Board of Directors of the Company at its meeting today i.e. August 6, 2020 at 6:00 p.m. have approved the following:

1. Acceptance of Resignation from Mr. Rahul Kumar (DIN: 07544872) from the Directorship of the Company
2. Appointment of Ms. Sujata Piliya Rao (DIN: 08816283) as Additional Independent Director of the Company
3. Reappointment of Gupta Agarwal and Associates as Statutory Auditors of the Company for the term of Five year from the Conclusion of the 11th AGM till the Conclusion of 16th AGM.

Please note that the meeting commenced at 6:00 p.m. and concluded at 8:00 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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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,
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