



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

June 8, 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 June 8, 2020

Dear Sir/Madam,

In continuation to our letter dated June 2, 2020, we wish to inform you the Board of Directors of the Company at its meeting today i.e. June 8, 2020 at 4:00 p.m. at the registered office of the registered office of the Company.

The Board of Directors of the Company has approved the Scheme of Amalgamation ("Scheme") of Gretex Industries Limited with Apsara Selections Limited and Sankhu Merchandise Private Limited pursuant to Section 230 to 232 of the Companies Act, 2013.

The Valuation Report has been given by Ankush Garg, Registered Valuer and fairness opinion by an independent registered category I Merchant Banker - Finshore Management Services Limited.

The proposed Scheme is subject to the approval of Stock Exchange, Shareholders of Transferor and Transferee Companies and their respective lenders/ creditors and the National Company Law Tribunal and all other applicable statutory authorities.

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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The Scheme will be filed with the stock exchanges as per the applicable provisions of Regulation 37 of the SEBI (LODR) Regulations, 2015.

Please note that the meeting commenced at 4:00 p.m. and concluded at 5:00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

GRETEX INDUSTRIES LIMITED

Arvind Harlalka

Arvind Harlalka **Director**

Managing Director

DIN: 00494136

Place: Kolkata

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