



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

GRETEX INDUSTRIES LIMITED

158, LENIN SARANI, 3RD FLOOR, ROOM NO. 7B, KOLKATA - 700 013,

CIN: U17296WB2009PLC136911

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

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2017 at 11.30 A.M. at the Registered office of the Company 158, Lenin Sarani, 3rd Floor, Room No. 7B, Kolkata - 700 013, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2017 and any other matter with the permission of the Chairman.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading window for dealing in securities of the Company will be closed from 24th May, 2017 to 31st May, 2015 (both days inclusive). The Trading window will open 48 hours after the announcement of Audited Financial Results of the Company to the stock exchange.

Place: Kolkata

Date: 16th May, 2017

For GRETEX INDUSTRIES LIMITED

Sweeta Harlalka
(Sweeta Harlalka)
Kolkata

Company Secretary & Compliance Officer