



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

Date: 19th June, 2017

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

Scrip Symbol: GRETEX

Sub.: Intimation of Board Meeting dated 23.06.2017

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 23rd June, 2017 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 following matters:

1. Addition in the main objects of the Company.
2. Approval of Draft Notice of the Postal Ballot to be send to all the Shareholders of the Company;
3. Appointment of the Scrutinizer.

Kindly take the document on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Gretex Industries Limited

Sweta Harlalka



Sweta Harlalka
Company Secretary
& Compliance Officer