



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

May 30, 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

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 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held through Video Conferencing on Thursday, June 04, 2020 at 1:30 p.m.:

1. To consider inter alia, the Audited Financials of the Company for the period ended December 31, 2020.
2. To consider the proposal of Scheme of Amalgamation with Apsara Selections Limited and Sankhu Merchandise Private Limited.
3. Any other matters incidental thereto.

Further, as intimated on April 01, 2020, that as per the “Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct to Regulate, Monitor and Report Trading by Insiders” of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, 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, shall remain closed from April 01, 2020 till 48 hours after the conclusion of the Board meeting in which the Audited Financial Results along with the Audit Report of the Company for the Half Year and Year ended March 31, 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
Managing Director Director
DIN: 00494136

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