



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: 26th July, 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 29.07.2017

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 29th July, 2017 at the Registered office of the Company at 158, Lenin Sarani, 3rd Floor, Room No. 7B, Kolkata - 700 013, to consider and take on record the following matters:

1. Appointment of Mr. Alok harlalka as Non-Executive Director of the company
2. Resignation of Mr. Sumit Harlalka as Non-Executive Director of the company
3. Appointment of Mr. Pradeep Mertia as Chief Financial Officer of the company
4. Resignation of Ms. Kritika Rupda from the post of Chief Financial Officer of the company
5. Change in the Registered Office of the company
6. Any other matter

Kindly take the document on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Gretex Industries Limited

GRETEX INDUSTRIES LIMITED

Sweta Harlalka

Company Secretary

Sweta Harlalka
Company Secretary
& Compliance Officer