



GRETEX INDUSTRIES LIMITED

Formerly Known As: **GRETEX INDUSTRIES PRIVATE LIMITED**

Formerly Known As: **HERITAGE BARTER 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

Date: 7th February, 2018

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.: Outcome of Board Meeting.

Dear Sir/Madam,

This is to further inform that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the company at its meeting held on 7th February, 2018 has approved to carry on the business of supply the accessories of musical instruments in whole of West Bengal, Sikkim, Orissa and North Eastern India on behalf of D'Addario.

This is for your information and record.

Thanking you,
Yours faithfully,

For Gretex Industries Limited

Dipika Singhania



Dipika Singhania
Company Secretary and Compliance Officer