



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: 29th May, 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.: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 33 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 29th May, 2017 have approved the followings:

1. The Audited Standalone Financial Results for the half year ended 31.03.2017 and the year to date results for the period 01.04.2016 to 31.03.2017 of Gretex Industries Limited.
2. The Audited Consolidated Financial Results for the half year ended 31.03.2017 and the year to date results for the period 01.04.2016 to 31.03.2017 of Gretex Industries Limited.
3. The Auditor's Report On Halfyearly Standalone Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The Auditor's Report On Halfyearly Consolidated Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

