



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: U17296WB2009PLC136911

Date: 5th October, 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

Dear Sir,

Scrip Symbol: GRETEX

Sub: Outcome of Board Meeting

Please note that the Board of Directors of the Company in their Meeting held on Thursday 05th October, 2017 at 3:00 P.M. and concluded at 4:00 P.M. has approved the following:

1. Appointment of Ms. Dipika Singhania as Company Secretary & Compliance Officer of the company w.e.f. 05th October, 2017.
2. Resignation of Ms. Sweta Harlalka from the post of Company Secretary & Compliance Officer of the company w.e.f. 05th October, 2017

This is for your information and record.

Thanking You.

Yours faithfully,
For Gretex Industries Limited,
GRETEX INDUSTRIES LIMITED
Arvind Harlalka

Arvind Harlalka
(Managing Director)



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Sub.: Brief Profile of Company Secretary & Compliance Officer

Dear Sir/Madam,

Please find below Brief Profile of Ms. Dipika Singhania to be appointed as Company Secretary & Compliance Officer of the company:

Name	Ms. Dipika Singhania
PAN No.	CKUPS2628N
Education	CS and B. Com (Hons.) from University of Calcutta.
Experience	She is having 5 years experience in the areas of Company Law, LLP Law, ROC related matters, Direct Taxation Laws, Internal, Financial Audit and Secreterial Audit etc. She is young and dynamic and is well equipped with Corporate Law and Regulations.

Kindly take the document on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Gretex Industries Limited,

GRETEX INDUSTRIES LIMITED

Arvind Harlalka

Arvind Harlalka
(Managing Director)