



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: 02nd September, 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 held on 02nd September, 2017

Dear Sir/Madam,

This is hereby to inform you that the Board of Directors of the Company at its meeting held on 02nd September, 2017 has duly considered and approved the following:

- a) The Board has decided to convene Annual General Meeting of the Company on 26th, September, 2017 at its Registered office at 90, Phears Lane, 5th Floor, Kolkata – 700 012, West Bengal, at 1.00 p.m to transact the businesses set out in the notice of the said meeting.
- b) Approved the draft copy of Notice of AGM to be sent to the Shareholders of the Company along with the Explanatory Statement as placed before the Board.

The meeting commenced at 12.30 p.m and concluded at 1.30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Sweta Harlalka

Sweta Harlalka
Company Secretary
& Compliance Officer

