



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: 30th Day of May, 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 dated 30.05.2018

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 and 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 30th May, 2018 have approved the followings:

1. The Audited Financial Results for the half year ended 31.03.2018 and the year to date results for the period 01.04.2017 to 31.03.2018 of Gretex Industries Limited.
2. The Auditor's Report on Half Yearly 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.
3. Revision/Increase of remuneration of Mr. Arvind Harlalka (DIN-00494136) Managing Director of the company designated Key Managerial Personnel (KMP) of the Company, effective from April 01, 2018 for the remaining term of tenure on the terms and conditions approved.
4. Appointment of M/s Poddar Agarwal & Co., Chartered Accountants (FRN-329486E) as the Internal Auditor of the Company for the F.Y.-2018-2019.
5. The Board of Directors Report for the year ended on 31st March, 2018.
6. Declaration regarding Audit Report with unmodified/ unqualified opinion.

Please note that the meeting commenced at 5.30 P.M. and concluded at 7.00 P.M.
This is for your kind information and records.

Thanking you,
Yours faithfully,

For Gretex Industries Limited

Dipika Singhania
Dipika Singhania

Company Secretary & Compliance Officer



BRANCH : 19B, B.B Ganguly Street, 2nd Floor, Kolkata - 700 012

BRANCH : Lachit Nagar, S. R. B Road, Guwahati, Assam - 781007

FACTORY : Jalan Industrial Complex, Gate No. 2, Jangalpur, District – Domjur, Howrah – 711 141