



GRETEX INDUSTRIES LIMITED

90, Phears Lane, 5th Floor, Kolkata-700012

Phone: 033 2236 0083, Mob: 9830025765

Website: www.gretexindustries.com

Email Id: arvind@gretexgroup.com, info@gretexindustries.com

CIN: L17296WB2009PLC136911

July 11, 2024

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051
Maharashtra

Dear Sir/ Ma'am

Scrip Symbol – GRETEX

Sub.: Intimation under Regulation 42 of SEBI (LODR), 2015, intimation of Book Closure for the purpose of 15th Annual General Meeting

Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015 and Section 91 of the Companies Act, 2013, this is to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, July 21,2024 to Saturday, July 27,2024 (Both days inclusive) for the purpose of 15th Annual General Meeting of Gretex Industries Limited scheduled to be held on Saturday, July 27, 2024 at 4:00 p.m. Floor 20, 1858, Acropolis Mall, Rajdanga Main Road, Kolkata- 700107, West Bengal, India.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Symbol	Type of Securities	Book Closure		Purpose of Book Closure
		From	To	
GRETEX	Equity Shares	Sunday, July 21, 2024	Saturday, July 27, 2024	15 th Annual General Meeting

Thanking You,

Yours faithfully,

For Gretex Industries Limited

Neeti Dubey

Company Secretary & Compliance Officer

Branch: Century Apartment Ganesh Guri, GS Road 1st Floor, Guwahati – 781005

Godown: 176/1/B, Manicktalla Main Road, 1st Floor, Kolkata – 700 054

Showroom: Express Zone, Wing-A, G-82, Western Express Highway, Opp. Oberoi Mall, Panch Bawadi, Maald (East), Mumbai – 400097