



# GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

90, Phears Lane, 5<sup>th</sup> Floor,

Kolkata-700012

Phone: 033 4006 9278, Mob: 9830025765

Website: www.gretexindustries.com

Email ID: arvind@gretexgroup.com,

info@gretexindustries.com

CIN: L17296WB2009PLC136911

**August 27, 2022**

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

**Scrip Symbol: GRETEX**

**Sub.: Intimation of meeting of Board of Directors of Gretex Industries Limited (“the Company”)**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, September 01, 2022 at 6:00 p.m. at the Registered Office of the Company situated at 90, Phears Lane, 5th Floor Kolkata -700012, West Bengal, India.

1. To Re-appoint Mr. Alok Harlalka (DIN: 02486575) as Director of the Company who is liable to retire by rotation.
2. To increase the managerial remuneration of Mr. Arvind Harlalka and Mr. Alok Harlalka.
3. To extend the limit of Related Party Transaction
4. To approve Notice for Annual General Meeting.
5. Any other matter with the permission of the Chairman.

Kindly take the above information on your record.

Thanking you,

**For Gretex Industries Limited**  
**GRETEX INDUSTRIES LIMITED**

*Arvind Harlalka*

**Arvind Harlalka**  
**Managing Director**  
**DIN: 00494136**

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

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

**Branch:** Office No. 13, 1<sup>st</sup> Floor, New Bansilal Building, Raja Bahadur Mansion, 9-15, Home Modi Street, Fort, Mumbai- 400001