



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

May 16, 2023

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 / Madam,

Ref: SYMBOL – GRETEX

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

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, May 25, 2023 at 6:00 p.m. at the Registered Office of the Company situated at 90, Phears Lane, 5th Floor, Kolkata- 700012, West Bengal:

1. To consider and take on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2023;
2. To consider and approve the Draft Board of Directors Report of the Company for the year ended on March 31, 2023;
3. To change the designation of Mr. Arvind Harlalka (DIN: 00494136) from Managing Director to Executive Director;
4. To appoint Ms. Rajkumari Harlalka (DIN: 03519046) as Managing Director of the Company;
5. To fix the managerial remuneration of Mr. Arvind Harlalka (DIN: 00494136) in excess of prescribed limit of 5% of the net profits of the Company computed in accordance with Section 198 of the Companies Act, 2013, in any financial year(s) during his tenure as the Executive Director of the Company.
6. To fix the managerial remuneration of Ms. Rajkumari Harlalka (DIN: 03519046) in excess of prescribed limit of 5% of the net profits of the Company computed in accordance with Section 198 of the Companies Act, 2013, in any financial year(s) during her tenure as the Managing Director of the Company.
7. To enter into contract(s)/ arrangement(s)/ transaction(s) with any related party within the meaning of Section 2(76) of the Act and Regulation 2(1Xzb) of the Listing Regulations or KMP or relatives of KMP or enterprise where control exists of KMP or relative of KMP up to a maximum value of Rs. 10 Crores respectively and on such terms and conditions as the Board of Directors may deem fit, for the financial year 2023-24 provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.
8. Any other matter with the permission of the Chairman.

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, Malad(East), Mumbai – 400097



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Further, as intimated on March 29, 2023, that as per the “Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct to Regulate, Monitor and Report Trading by Insiders” of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives, shall remain closed **till 48 hours after the conclusion of the Board Meeting in which the Audited Financial Results along with the Audit Report of the Company for the Half Year and Year ended March 31, 2023 shall be approved.**

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Arvind Harlalka
Managing Director
DIN: 00494136

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