

GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

90, Phears Lane, 5thFloor, Kolkata-700012 Phone: 033 4006 9278, Mob: 9830025765

Website: www.gretexindustries.com

 $Email~ID: \underline{arvind@gretexgroup.com}, in fo@gretexindustries.com$

CIN: L17296WB2009PLC136911

September 08, 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 placing of the matter before the board of directors w.r.t. identification of Non-compliance of Regulation 29(2) / (3) of SEBI (Listing Obligations and Disclosures) Requirements, 2015 ("Listing Regulations") and subsequent action taken by the exchange under Listing Regulations

Dear Sir / Madam,

This is in reference to your mail dated September 07, 2022 regarding mismatch in announcement text and pdf attachment for the announcement submitted on February 25, 2022 under General Updates.

We had inadvertently attached incorrect copy of the pdf attachment in the said announcement. The correct pdf is hereby enclosed with this covering letter.

Request you to take above information on record.

Yours faithfully,

For Gretex Industries Limited

Arvind Harlalka Managing Director DIN: 00494136



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February 25, 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

Subject: Intimation of placing of the matter before the board of directors w.r.t. identification of Non-compliance of Regulation 29(2)/(3) of SEBI (Listing Obligations and Disclosures) Requirements, 2015 ("Listing Regulations") and subsequent action taken by the exchange under Listing Regulations

Dear Sir/Madam,

This is to inform that National Stock Exchange of India Limited vide its letter NSE/LIST/SOP/COMB/FINES/0821 dated December 14, 2021 had imposed a fine of Rs. 11,800 (including. GST @18%) for the non-compliance of Regulation 29 (2) / (3) of Listing Regulations to be paid by the company within 15 days from date of afore mentioned letter i.e., December 29, 2021. The same was paid by the Company on December 28, 2021.

Accordingly, the said matter was discussed by the Board of Directors in their Board Meeting held today, i.e., February 25, 2022, and penalty for the non-compliance was already paid by December 28, 2021, though such non-compliance has never occurred in the company yet as inferred from the past records of company as all the compliances as mentioned in the Listing Regulations are duly complied within the said time Limit. This is the first instance of non-compliance and further the board shall pay special attention with respect to compliances of Listing Regulations henceforth.

Kindly take this information in record and oblige.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Rishika Rander

Company Secretary and Compliance officer

Kolkala

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