

Greenlam/2016-17

July 30, 2016

The Manager,
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: **538979**

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex,
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmist@nse.co.in

NSE Symbol: **GREENLAM**

Sub: Intimation of Book Closure

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 42(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Register of the Company will remain closed from August 18, 2016 (Thursday) to August 24, 2016 (Wednesday) (both days inclusive) for the purpose of the 3rd Annual General Meeting of the Company to be held on August 24, 2016 and for determination of the eligible shareholders for payment of final dividend on equity shares for the financial year 2015-16. Further, in respect of the aforesaid AGM of the Company, the voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Members at the close of the working hours of Wednesday, August 17, 2016.

This is for your information and records.

Thanking You,

Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
ASST. VICE PRESIDENT-LEGAL

