

GIL/2014-15  
May 19, 2014

**The Manager**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Fax No. 022-2659-8237/8238/8347/8348  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Dear Sir,

**Sub: Intimation of Board Meeting**


Notice is hereby given pursuant to Clause 41 of the Listing Agreement that, a meeting of the Board of Directors of Greenply Industries Limited will be held on Thursday, May 29, 2014, to transact, inter alia, the following businesses;

1. To consider, approve and take on record the Audited Standalone Annual Accounts, Audited Consolidated Annual Accounts and Audited Financial Results for the year ended 31st March, 2014.
2. To consider recommendation of dividend, if any, on equity shares for the year ended 31st March, 2014.

Notice is also given that, the Trading window is closed with immediate effect on 19.05.2014 and will be reopened on 30.05.2014 after expiry of 24 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 29.05.2014.

The above is for your information and record.

Thanking you,  
Yours faithfully,  
For **GREENPLY INDUSTRIES LIMITED**



**KAUSHAL KUMAR AGARWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT-LEGAL**

**Greenply Industries Limited**

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Registered Office : Makum Road, Tinsukia, Assam - 786125  
Corporate Identity Number : L20211AS1990PLC003484