

Greenlam/2015-16

October 27, 2015

**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](mailto:corp.relations@bseindia.com)

**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: [cmist@nse.co.in](mailto:cmist@nse.co.in)

Dear Sir/Madam,

**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 Greenlam Industries Limited will be held on Wednesday, 4<sup>th</sup> November, 2015, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2015.

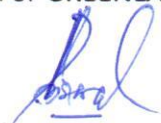
Notice is also given that, the Trading Window is closed with immediate effect on 27<sup>th</sup> October, 2015 and will be reopened on 6<sup>th</sup> November, 2015 after expiry of 48 hours of submission the above referred Financial Results of the Company to the Stock Exchanges on 4<sup>th</sup> November, 2015.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**



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

