Greenlam
Industries Limited

Greenlam/2015-16
July 31, 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

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

Dear Sir,

Sub: Intimation of Annual General Meeting and Book Closure

This is to inform you that the 2nd Annual General Meeting (AGM) of the Members of Greenlam Industries Limited will be held on Monday, August 24, 2015 at 9:30 a.m. at "ROYALIDE", Hotel Royal Highness, G.N.B Road, Tinsukia, Assam - 786 125. We are forwarding Annual Report of the Company for the financial year 2014-15 and the notice of 2nd AGM separately.

This is further to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 18, 2015 to Wednesday, August 19, 2015 (both days inclusive) for the purpose of 2nd AGM and determination of eligible shareholders for payment of final dividend on equity shares for the financial year 2014-15. Further, in respect of the above-said AGM of the Company, the voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the member at the close of the working hours of Monday, August 17, 2015.

Kindly acknowledge receipt.

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

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

GREENLAM INDUSTRIES LIMITED ★ NEW DELHI

Greenlam Industries Limited
1501-1505, Narain Manzil,
23, Barakhamba Road,
New Delhi - 110001, India

Tel : +91-011-42791399
Fax : +91-011-42791330
Email : info@greenlam.com

Website : www.greenlamindustries.com

Registered Office :
Makum Road, Tinsukia,
Assam - 786125.
Corporate Identity Number:
L21016AS2013PLC011624