

Greenlam/2015-16  
May 18, 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 Thursday, May 28, 2015, to transact, inter alia, the following businesses;

1. To consider and approve the Audited Standalone Financial Statement, Audited Consolidated Financial Statement and Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2015.
2. To consider recommendation of dividend, if any, on equity shares for the year ended 31<sup>st</sup> March, 2015.

Notice is also given that, the Trading Window is closed with immediate effect on 18.05.2015 and will be reopened on 30.05.2015 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 28.05.2015.

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**



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