

Greenlam/2015-16
May 28, 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: cmllist@nse.co.in

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

We would like to inform you that the Board of Directors at its meeting held on 28th May, 2015, inter alia, has recommended dividend of ₹ 0.50 per equity share of ₹5.00 each and the Company will arrange to pay the same within 28th August, 2015 to 2nd September, 2015, if approved by the members at the ensuing Annual General Meeting scheduled to be held on 24th August, 2015. We are enclosing herewith a sheet containing details of dividend recommended by the Board of Directors.

Thanking you,
Yours faithfully,

For GREENLAM INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read 'Prakash', is written over a circular blue stamp.

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



Encl: As above