



Greenply/2020-21
April 7, 2020

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Security Code: 526797

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol - GREENPLY

Dear Sir/Madam,

Sub: Submission of copy of Public Notice, pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Public Notice, intimating result of Postal Ballot, as published in The Assam Tribune (English Language), Business Standard (English Language) and Dainik Janambhumi (Assamese Language) on 30.03.2020.

This is for your reference and record.

Thanking you,

Yours faithfully,

For GREENPLY INDUSTRIES LIMITED

Sd/-

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL
Mobile No. - 9748738904

Encl.: As above

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata-700027, West Bengal, India
T: +91 33 25400400, 30515000 F: +91 33 25400410, 30515010 | Toll Free : 1800-103-4050 Whatsapp : 9007755000
E: sales.ply@greenply.com Web : www.greenplyplywood.com | www.greenply.com | www.askgreenply.com
Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484



In an effort to check spread of the coronavirus pandemic, villagers of Sonapur in New Sonowal near Mariani have temporarily blocked entry of outsiders to their village, as seen on Sunday. – Photo: Mousam Agarwalla.

22 Silchar hospitals ink MoU with Govt on cashless treatment

STAFF CORRESPONDENT

SILCHAR, March 29: Alike Guwahati and Dibrugarh, the State Government signed a memorandum of understanding with 22 hospitals of Silchar to provide cashless treatment to patients for the next two months. This move was taken keeping in view the cessation of Silchar Medical College and Hospital (SMCH) from Monday for exclusive treatment of Covid-19 cases. The private hospitals, including an eye hospital under All Assam Non-Governmental Health Establishment Association, Barak Valley chapter signed the MoU in the presence of State Health Minister Dr Himanta Biswa Sarma, Forest Minister-cum-minister in-charge for Covid-19 monitoring in Barak Valley, Parimal Suklabaidya, Silchar MP Dr Rajdeep

Roy and other functionaries. Later, talking to mediapersons, Dr Sarma said, “the Government has signed the MoU with 22 private hospitals for cashless treatment of regular patients. The rates of the treatment shall be as per the Ayushman Bharat scheme, which would be reimbursed by the Government. As a preemptive measure to fight against the coronavirus pandemic, SMCH shall be reserved for Covid-19 patients, except maternity, burn unit and emergency cases.” He also informed that the Government is also planning to come up with a 300-bed hospital equipped with ICU facilities for treatment of Covid-19 cases for which a recce of suitable location is under way.

“Unless we follow the lockdown and maintain social distancing, controlling the situation and keeping the disease at bay will be impossible. We do not have excellent treatment facilities in Barak Valley. Hence, we must follow the guidelines and save ourselves from the grip of the virus,” the Minister said, adding that so far out of 300 samples tested across the state, including some samples from Mizoram, the results have been negative.

COVID-19

Asked about the arrangement of ventilators, the Health Minister said, “entire India is facing crisis for want of ventilators. However, we have been fortunate to procure 50 ventilators. Talks were held with the CMD of Tata Motors and Mahindra Motors, who have assured to assist us with ventilators.”

Meanwhile, Nilava Mazumder, president of All Assam Non-Governmental Health Establishment Association informed that a donation of Rs 1.5 lakh has been given to the Assam Arogya Nidhi account, the Covid-19 relief fund.

Also, the Sadou Assam Zila Prashasan Karmachari Santha of Cachar district has stepped up to donate Rs 1 lakh to the relief fund. In the meantime, the All Assam Non-Governmental Health Establishment Association, Barak Valley chapter donated a cheque worth Rs 1.5 lakh to Health Minister Dr Himanta Biswa Sarma for the Covid-19 relief fund.

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Suklabaidya reviews Karimganj scenario

ANN Service

NILAMBAZAR, March 29: State Forest, Excise and Fisheries Minister Parimal Suklabaidya, who is in charge of Karimganj and Hailakandi districts in regard to arrangements made to fight the dreaded Covid-19 pandemic, reviewed the post-lockdown situation on Saturday with civil administration and police officials at the conference hall of the Karimganj Deputy Commissioner. Suklabaidya also took stock of other preventive measures taken against the outbreak of novel coronavirus.

Speaking to mediapersons, Suklabaidya said he had a discussion with the district administration and police officials on the enforcement of lockdown across the district. He claimed to have asked the administration to take strong steps against any violation, but also ensure that people involved in emergency and essential services were allowed to do their job. Retailers were allowed to open their shops from 7 am of Saturday until further order. Suklabaidya said he was briefed about the measures undertaken by the administration

for distribution of vegetables during the lockdown period as directed by the state government. He appealed to the people to cooperate with the administration by adhering to various restrictions put in place during the lockdown period. He also reviewed steps taken to ensure that those people returning home from outside the state in recent times, and who were issued isolation notices, were following the guidelines mentioned. Suklabaidya said the Karimganj district administration has

taken all necessary measures to treat a possible Covid-19 case. He said the administration was coordinating with the tea garden managements for implementing all the necessary measures, including sanitation and hygiene during the lockdown period. The Minister informed that steps were taken for smooth supply of essential commodities. MLA Kamalakhya Dey Purkayastha, Karimganj Deputy Commissioner MP Ambumuthan, SP Kumar Sanjoy Krishna, ADC Ruth Liyenthang were among the senior officials present in the meeting chaired by Suklabaidya.



Complete lockdown in western part of Dhubri

CORRESPONDENT

GAURIPUR, March 29: People in the western part of Dhubri district, including border villages, observed complete lockdown today, i.e., on the fifth day of social distancing declaration by the central government.

People in villages like Halakura, Jinkata, Kherbari, Ghariadanga, Kaldoba, Bhamandanga, Jhaskal, Satrasal, Ratiadaha, Biskhowa, Kanuri, Lakhimari, Nalia, Kedar, Berbhangi, Binnachara, Bhogdanga etc. are aware of the appeal made by the government and news media that everyone should maintain social distance and remain at home to contain spread of coronavirus.



The deserted NH-31 at Gauripur. – Photo: Ambu Nath Sharma.

This kind of behaviour shown by the people has been hailed by the law enforcing personnel. The people are fighting against spread of Covid-19 and hope to win the fight with the prescribed behaviour. Not surprisingly, village roads and markets and NH-31 passing through these areas was deserted. Meanwhile, shortage of cattle fodder was reported from many areas of the district and the concerned farmers had to purchase fodder at high price from the hoarders though no steps were forthcoming from the authorities.

GREENPLY INDUSTRIES LIMITED									
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Corporate Office: "Madgul Lounge", 23 Chella Central Road, 5th & 6th Floor, Kolkata - 700 027									
Phone: (033) 3051-5000, Fax: (033) 3051-5010, Email: investors@greenply.com, Website: www.greenply.com									
RESULTS OF POSTAL BALLOT									
Pursuant to Section 110 of the Companies Act, 2013 ('Act, 2013') read with the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force ('Rules, 2014'), the approval of the Shareholders was sought by means of Postal Ballot in respect of the resolutions as specified in the Postal Ballot Notice dated 11th February, 2020.									
Mr. Rajesh Mittal, Chairman cum Managing Director of the Company has announced the results of the postal ballot (including E-voting) process on the basis of a report dated 28th March, 2020 submitted by the Scrutinizer Mr. Dilip Kumar Sarawagi, Practising Company Secretary, Proprietor of M/s. DKS & Co. of 173, M. G. Road, 1st Floor, Kolkata – 700 007, appointed in accordance with the provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014.									
The results relating to the Postal Ballot voting (including E-voting) was declared at 10:30 a.m. as follows:									
	No. of issued shares of the Company	No. of votes polled	No. of valid votes polled	No. of invalid votes polled	No. of Valid Votes – in favour	No. of Valid Votes – against	% of Votes in favour on valid votes polled	% of Votes against on valid votes polled	
	1	2	3	4	5	6	(7) = [(5)/(3)] * 100	(8) = [(6)/(3)] * 100	
Resolution 1: Approval of extension of Corporate Guarantee.									
Physical		4,60,78,294	4,60,78,294	0	4,60,33,294	45,000	99.9023	0.0977	
Electronic		4,05,67,388	4,05,67,388	0	3,70,46,856	35,20,532	91.3217	8.6782	
Total	12,26,27,395	8,66,45,682	8,66,45,682	0	8,30,80,150	35,65,532	95.8849	4.1151	
Resolution 2: Appointment of Mr. Manoj Tulsian [DIN: 05117060] as a Director of the Company, liable to retire by rotation.									
Physical		4,60,78,294	4,60,78,294	0	4,60,33,294	45,000	99.9023	0.0977	
Electronic		4,05,67,388	4,05,67,388	0	4,05,67,161	227	99.9994	0.0006	
Total	12,26,27,395	8,66,45,682	8,66,45,682	0	8,66,00,455	45,227	99.9478	0.0522	
Resolution 3: Appointment of Mr. Manoj Tulsian [DIN: 05117060] as an Executive Director in the capacity of Joint Managing Director & Chief Executive Officer of the Company.									
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Electronic		4,05,67,388	4,05,67,388	0	4,02,33,094	3,34,294	99.1760	0.8240	
Total	12,26,27,395	8,66,45,682	8,66,45,682	0	8,62,66,388	3,79,294	99.5622	0.4378	
All the resolutions listed above have been passed and the results of the Postal Ballot voting (including E-voting) have been communicated to the Stock Exchanges as well as hosted on the website of the Company i.e. www.greenply.com									
For GREENPLY INDUSTRIES LIMITED									
Sd/-									
RAJESH MITTAL									
CHAIRMAN CUM MANAGING DIRECTOR									
(DIN: 00240900)									
Place : Kolkata									
Date : 28.03.2020									

Ministry of Health and Family Welfare
Government of India

NOVEL CORONAVIRUS
(COVID-19)

There is enough of everything, everyday for everyone

Don't Panic | Don't Rush | Don't Overstock

Maintain at least 1 metre distance in market places, medical stores, hospitals, etc.

Have patience and keep calm while shopping for essential goods/medical supplies

Avoid frequent trips to the market to buy groceries/medical supplies

Avoid shaking hands and hugging as a matter of greeting

Avoid non-essential social gatherings at home

Don't allow visitors at home or visit someone else's home

Observe social distancing at all times

If you have symptoms like cough, fever or difficulty in breathing, avoid any kind of exposure and immediately call the helpline numbers

For information related to COVID-19

Call Ministry of Health and Family Welfare, Government of India's 24x7 Control Room Number 1075 (Toll Free) | 011-23978046 , Email at ncov2019@gov.in , ncov2019@gmail.com

Together we will fight COVID-19

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Most of these labourers have been bound for the central and eastern UP districts viz., Varanasi, Gorakhpur, Ghazipur, Ayodhya, Gonda, Sultanpur, Bahraich, etc.

The state government has allocated ₹3.50 crore to the various districts to arrange for the stay of these workers, apart from screening and quarantine facilities at the local level. The government is utilising the vacant prem-

ise available at the various hotels and other buildings while providing them with food and shelter. The government of its cooperation, the Opposition Congress party on Sunday said the Centre had got it all wrong. In a letter to the PM, Congress leader Rahul Gandhi said India was different from all other countries and a total lockdown would not be effective here.

"It is critical for us to understand India's conditions are unique. We will be required to take

provide them with food and shelter. The government of its cooperation, the Opposition Congress party on Sunday said the Centre had got it all wrong. In a letter to the PM, Congress leader Rahul Gandhi said India was different from all other countries and a total lockdown would not be effective here.

"It is critical for us to understand India's conditions are unique. We will be required to take

structure. However, some say given the high (e) utilisation level (e) bench (reserve emp) who are not deployed projects) strength, o) nies are in a better p) to absorb the adverse on cost.

The utilisation Infosys stood at clo per cent (excluding t) at the end of the quarter of 2019-20 while it was close to cent for Wipro.

Market leader Consultancy Service reveal its utilisation the third quarter. The Mumbai-headq firm, however, sa) increased its utilis) els in the quarter complemented its o) margin.

Pay rise, increm) variable payout are) ed to be on hold.

More on business-stan

to say you've got mail

the amount of transaction is down. There were 6,000 money orders sent on March 28 (Saturday) and a total sum of ₹50 lakh delivered.

During the stressed times, India Post has begun using its mobile vans, which are more like post offices on the move, extensively. From financial transactions to booking parcels, the in-house fleet, used earlier for marketing purposes during insurance melas etc, is active in many states including Andhra Pradesh, Kerala, Uttar Pradesh, Bihar and West Bengal.

According to an official dealing with the financial services, the transactions were down by about 30 per cent a few days ago but were now picking up after assurance from the Prime Minister.

But the fear of lockdown and the virus is far from gone. At the capital's Gol Dak Khana office, one of the biggest in the country, there are two levels of sanitisation before you can enter the building. First with soap and water on the roadside and then with sanitiser inside the main gate. Out of a total

strength of 280 employees in this office, only 45 were at work on Saturday. Most of the regular work has been suspended and the backlog will take some time to clear, a source pointed out.

The guard at the Gol Dak Khana office continues with his eight-hour drill, while managing his own tea and coffee from time to time. A few miles away at the Foreign Post Office, only a guard has been around for about a week as all international flights remain grounded and employees are home.



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Place: Kolkata
Date: 28.03.2020

For GREENPLY INDUSTRIES LIMITED
Sd/-
RAJESH MITTAL
CHAIRMAN CUM MANAGING DIRECTOR
(DIN: 00240900)

Business Standard KOLKATA EDITION

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RNI No: 27042/197

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বিধায়কসকললৈ মুখ্যমন্ত্ৰীৰ পত্ৰ
নিজ নিজ সমষ্টিত
ৰাইজক সন্মুখৰ পৰা
নেতৃত্ব দিবলৈ আহ্বান

তেজপুৰ : বিশেষ প্ৰতিনিধি, ২৯ মাৰ্চ
: কৰ্মী ভাৰিছাৰ ভয়াবহতাক কেন্দ্ৰ
কৰি সমগ্ৰ দেশত লক্ষ্যভেদন অব্যাহত
থকাৰ সময়তে শেহতিপুৰ জিলাত
অতিৰিক্ত উপায়ুক্ত (শিক্ষা) হিচাপে
কৰ্মৰত এজন বিষয়াই

নাওজলিঃ নিজা বাহিনী নিৰ্গতা,
২৯ মার্চঃ বাকুমা জিলাৰ
গোবিন্দৰাম গুমাৰ অস্থগতি
উপকণ্ঠী গাঁৱৰ এজন গায়েন
হাৰৰ বেহতা কৰনা ভাইৰা
সংগত হোৱাৰ সংগত পৰাশ
কৰি বাকুমা জিলা ২৪ পিৰিট

জিলাপত্ৰ : ডাফ বিনটান, ২৯
মৰ্চ : জিলাপত্ৰৰ বিখ্যাত প্ৰশাস্ত
ফুলসে অসম আবেগা নিৰ্বাচন
কলি নিচৰ ব্যক্তিগত সামৰ্থ্য
লব্ধ এক লাখ টকাৰ মত নিৰ্বাচন

জন্ম অধিকারকৰ লগত
বাহ্যিক অধিকাৰকৰ লগত
কৰ্ম কৰি ঘৰৰ ভিতৰলৈ আহিব
হেৰোৱাৰ নিজ নিজ সন্তানক খবৰ
দে সিহঁত সেই বিষয়ে সিহঁত পৰামৰ্শ
বা বাহ্যিক অৰ্থনৈতিক শিক্ষক
এই অভিযান সোমাইছিলকৈ
লগিন লগ সৈতে। উল্লেখযোগ্য
কৰ্ম কৰিবলৈ কৰ্মকৰী
কৰ্ম কৰিবলৈ কৰ্মকৰী

শিরসাগর : নিম্না প্রতিবেদক, বিশেষ সংবাদদাতা ২৯ মার্চ : যেরা
নিম্না শিরসাগর নগর মকিবংসগর গ্রামবাসী বিজেপি নেত্রী খবর
শিরসাগর আলজীয়ে অভিযান নেই উক্তর কনিষ্ঠা যুধ পতিমান
খবর বিশেষী সবা। খবর প্রসংগে অভিযান কালত উক্ত ৭৮ নির্দেশ

কৰ'না ভাইৰাছ সংক্ৰমণৰ আশংকা

কুশিবি : নিজা প্রতিবেদক, ২৯ মার্চ : সমগ্র দেশের চালি থাকা লকডাউনের সন্ধ্যায় কুশিবি মহকুমার সীমান্ত পারগনাতে নয়া মুর্খটই হেল্পিং অফিস দিয়ে সকাল আলাসিয়ে এক উত্তেজনার পরিবেশ সৃষ্টি করছে। উত্তেজনা যোগে যা পারগনাকে ১০ মাস জামান ইমতিহাজ স্বামী নামক এজন শ্রোত্র সেখানে বসবাস করি নিশা সেখানে ‘পল্লি’ নামক ট্রেমা নামক এজন নয়া মুর্খট। প্রত্যাশিতা করে আছে-
 ১৩/৪/২০

শিল্প এবং মিলক বাজার বিক্রি, ১৯৯০ সালে উচ্চতম ম্যাক্সিমাম নির্দেশ
 অনুযায়ী ব্যবসায়িক শিল্প, কৃষি এবং যাক হিটামানি অবসান মনুষ্য
 ১৯৯০ সালের মধ্যে কৃষি মুক্ত কবি লিখা হয়েছে। কবির ভাইয়ের
 শিল্প এবং মিলক বাজার বিক্রি, ১৯৯০ সালে উচ্চতম ম্যাক্সিমাম নির্দেশ
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 ১৯৯০ সালের মধ্যে কৃষি মুক্ত কবি লিখা হয়েছে। কবির ভাইয়ের

[illegible]

১৯৮১ সাল থেকে শুরু
 মনুশ্যের শিল্প গৃহস্থের
 গুরুত্ব নির্ভর বাস্যল চাড়া
 তৈরি নিজে গৃহস্থের আড়া
 গৃহস্থস্থি মনুশ্যের গলপস
 এতী চাপল, মোখালা
 কিলি কিলি কিলি
 কিলি কিলি কিলি
 সন্ন্যাস প্রবাহিতিক

 বা এপ্টো ডাউনলোড করুন

আপোনাৰ দৈনিক জনমভূমিখন
এতিয়া সকলো সময়তে
যিকোনো ঠাইৰ পৰা পঢ়িব পাৰিব

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