



Greenply/2019-2020
February 28, 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 dispatch of Postal Ballot Notice dated 11.02.2020 and Postal Ballot Form, as published in the Business Standard (English Language) all editions, Assam Tribune (English Language) and Dainik Janambhumi (Assamese Language) on 27.02.2020.

This is for your reference and record.

Thanking you,

Yours faithfully,
For GREENPLY INDUSTRIES LIMITED

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

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

23. Date of publication of Form G

27.02.2020

PR-730/K/19-20

Waitair

Sd/-
Santanu T Ray
Resolution Professional
Regd. No.: IBB/I/PA-002/IP-N00360/2017-2018/11055
Regd. Add.: 301, A Wing, B S E L Tech Park, Sector 30 A,
Opposite Vashi Railway Station, Vashi, Thane,
Navi Mumbai, Maharashtra, 400705
For Neo Corp International Limited
Date: 27.02.2020, Place: Mumbai

FORM G INVITATION FOR EXPRESSION OF INTEREST Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.	
RELEVANT PARTICULARS	
1 Name of Corporate Debtor	R D RUBBER RECLAIM LIMITED
2 Date of Incorporation of Corporate Debtor	19.10.1948.
3 Authority under which corporate debtor is incorporated/registered	Registrar of Companies, Kolkata.
4 Corporate Identity Number/Limited Liability Identification Number of Corporate Debtor	L51109WB1948PLC017239
5 Address of the registered office and principal office (if any) of Corporate Debtor	Regd. Office: 4, Middleton Street, First Floor, Kolkata-700071, West Bengal. Factory: Plot No.4, Medium Industrial Area, Gamaria, Jamshedpur-832108, Jharkhand.
6 Insolvency commencement date in respect of Corporate Debtor	25.10.2019 (copy of the order made available to the IRP on 30.10.2019)
7 Date of invitation of expression of interest	27.02.2020
8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details are available at - http://ibcassignmentsmamtabinani.com (Document Title: Detailed Invitation for Expression of Interest)
9 Norms of ineligibility applicable under section 29A are available at:	These norms are available in Section 29A of the Insolvency and Bankruptcy Code or are available at - http://ibcassignmentsmamtabinani.com (Document Title: Detailed Invitation for Expression of Interest)
10 Last date for receipt of expression of interest	13.03.2020
11 Date of issue of provisional list of prospective resolution applicants	23.03.2020
12 Last date for submission of objections to provisional list	28.03.2020
13 Date of issue of final list of prospective resolution applicants	07.04.2020
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	28.03.2020
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	As per the provisions of Regulation 36B of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate persons) Regulations, 2016 and further email at ibcdrubber@gmail.com
16 Last date for submission of resolution plans	27.04.2020 (Subject to extension of CIRP period by the Hon'ble Adjudicating Authority, since the prescribed period of 180 days is getting expired on 22.04.2020)
17 Manner of submitting resolution plans to resolution professional	In a sealed cover, by Hand Delivery/ Post, at the address mentioned in serial No.21
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	27.05.2020 (Subject to extension of CIRP period by the Hon'ble Adjudicating Authority, since the prescribed period of 180 days is getting expired on 22.04.2020)
19 Name and registration number of the resolution professional	Name: Dr. (h.c.) Adv. Mamta Binani; Registration No.: IBB/I/PA-002/IP-N00086/2017-18/10227
20 Name, Address and e-mail of the resolution professional, as registered with the Board	Name: Dr. (h.c.) Adv. Mamta Binani; Address (as regd. with Board): 2A, Ganesh Chandra Avenue, Commerce House, Fourth Floor, Room No. 6, Kolkata-700013, West Bengal. Email Id: mamtabinani@gmail.com
21 Address and email to be used for correspondence with the resolution professional	Address (for correspondence): 2A, Ganesh Chandra Avenue, Commerce House, Fourth Floor, Room No. 6, Kolkata-700013, West Bengal; Email Id (for correspondence): ibcdrubber@gmail.com
22 Further Details are available at or with	This can be obtained by sending a request email at ibcdrubber@gmail.com
23 Date of publication of Form G	27.02.2020

Sd/-
By Dr. (h.c.) Adv Mamta Binani (B.Com, FCS)
Resolution Professional (RP)
In the matter of R D Rubber Reclaim Limited
Registration No.: IBB/I/PA-002/IP-N00086/2017-18/10227
+91 9831099551; 033 40041650
ibcdrubber@gmail.com (preferable)
mamtabinani@gmail.com
Address of the Resolution Professional registered with IBB:
2A, Ganesh Chandra Avenue, Commerce House, Fourth Floor,
Room No.6, Kolkata700013, West Bengal

GREENPLY INDUSTRIES LIMITED

CIN: L20211AS1990PLC003484

Registered Office: Makum Road, P.O. Tinsukia, Assam-786125

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

NOTICE TO SHAREHOLDERS

Members are hereby informed that the Company has on February 26, 2020, completed the dispatch of Postal Ballot Notice dated February 11, 2020 containing the proposed resolutions and explanatory statement thereto along with a Postal Ballot Form and a postage pre-paid self-addressed Business Reply Envelope, to all the shareholders of the Company, whose names appear in the Register of Members/list of Beneficial Owners as on the "cut-off date" i.e., February 21, 2020 for (1) giving of a corporate guarantee to Landesbank Baden-Württemberg (LBBW) for an amount not exceeding EURO 12,500,000 (Maximum Amount), in respect of the loan provided by LBBW to the erstwhile MDF Division of the Company which has now been shifted by way of demerger to Greenpanel Industries Limited, (2) appointment of Mr. Manoj Tulsian [DIN: 05117060] as a Director of the Company, liable to retire by rotation and (3) appointment of Mr. Manoj Tulsian [DIN: 05117060] as an Executive Director in the capacity of Joint Managing Director & CEO of the Company for the period of five years with effect from 11th February, 2020 to 10th February, 2025. Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., February 21, 2020 will be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a Member as on the cut-off date should treat this notice for information purposes only.

The aforesaid Resolutions are to be transacted by means of Postal Ballot (including e-voting) in terms of the Section 110 of the Companies Act, 2013 (the 'Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 including amendment or re-enactment thereof (the 'Rule'). Central Depository Services (India) Limited (CDSL) has been engaged by the Board of Directors of the Company for providing the e-voting platform.

In terms of Section 108 of the Act read with Rule 20 of the Rule, the Company is providing to its Members with the facility to cast their vote electronically through the remote e-voting services provided by CDSL.

The Board of Directors of the Company has appointed Mr. Dilip Kumar Sarawagi, [bearing COP No.: 3090], Practicing Company Secretary, Proprietor of M/s. DKS & Co. [bearing Unique Code: S1990WB007300] of 173, M. G. Road, 1st Floor, Kolkata - 700 007 as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. Shareholders are requested to kindly note that the duly completed and signed Postal Ballot Form(s) should reach the Scrutinizer not later than 5:00 p.m. on Thursday, the 26th March, 2020. The Postal Ballot Form(s) received after the said date and time will be treated as invalid.

The voting period begins on February 26, 2020 at 10:00 a.m. and ends on March 26, 2020 at 5:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. February 21, 2020, may cast their vote. The remote E-voting module shall be disabled by CDSL for voting thereafter.

Members seeking duplicate Postal Ballot Forms can write to Company's Registrar and Share Transfer Agent viz., M/s. S. K. Infosolutions Pvt. Ltd. of 34/1A, Sudhir Chatterjee Street, Near Girish Park Metro Station, Kolkata - 700 006. Request can be sent through an e-mail to skdilip@gmail.com / contact@skinfo.com. In case of any query/grievance, Members may refer to the Frequently Asked Questions and e-voting User Manual for Shareholders/Corporate shareholders available under the 'Help' section of the CDSL e-voting website www.evotingindia.com or drop a mail at helpdesk.evoting@cdslindia.com or contact Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal at the Corporate Office of the Company at "Madgul Lounge", 23 Chella Central Road, 6th Floor, Kolkata - 700 027, Phone: (033) 3051 5000; Email: kaushal@greenply.com.

The Postal Ballot Notice and Postal Ballot Form can also be downloaded from the Company's website www.greenply.com/investors.

For voting instructions, electronically or otherwise, Members are requested to refer the Postal Ballot Notice dated February 11, 2020 and Notes thereof, issued by the Company.

Kindly note that the Members can opt only one mode of voting i.e. either remote E-voting or physical Postal Ballot Form. In case Members cast their votes both by Postal Ballot Form and e-voting, then the voting done through e-voting shall prevail and voting done by Physical Ballot Form will be treated as invalid.

The results of the Postal Ballot (including e-voting) will be declared on Saturday, March 28, 2020 at the Corporate office of the Company at "Madgul Lounge", 23 Chella Central Road, 6th Floor, Kolkata - 700 027 at 3:00 p.m. and will be displayed on the Notice Board of the Company at its Corporate Office as well as Registered Office. Such results, along with the Scrutinizer's Report, will be forwarded to the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") where the equity shares of the Company are listed and will also be displayed on the Company's website www.greenply.com. The results of the Postal Ballot (including e-voting) will also be published in the newspapers (Business Standard all editions, Assam Tribune and Dainik Janambhoomi) on March 30, 2020.

For Greenply Industries Limited

Sd/-

Place: Kolkata
Date: 26.02.2020

Kaushal Kumar Agarwal
Company Secretary & Vice President-Legal

t, projects non-fare revenue

STAFF REPORTER

ember 22,
comes un-
of the Food
lards (Pro-
ctions on
011.

emented,
e millions
ate of As-
g victims
r dreaded
baccho vic-
atment at
Cancer In-
ement.

officer of
nim Sanyal
bangutkha
Assam is a
d hope this
nplement-
e of Assam
y and pro-
bacco and
ll be out.”

1st uiz

king place
read offic-

Mumbai in
l compete
ag a total

e Gauhati
regional
ous teams
f Numero
ful event.
couraging
g minds of
sent their
ijnish Ku-

28

ns across
r's edition
far: GIMF
g together
id 500 per-
sonals and
uyushman
e GIMF.

Northeast
will also be
ent where-
all north-
e set up.

GUWAHATI, Feb 26: Ma-
ligaon-headquartered North-
east Frontier Railway (NFR)
has witnessed an increase in
its non-fare revenue earnings
so far this fiscal year.

“As of January 2020, NFR has
recorded a significant increase
in non-fare revenue earnings in
comparison to the last fiscal year.
Earnings in this segment are
mainly from commercial pub-
licity in spaces within Railway
premises and from ticket check-
ing, unbooked luggage or par-
cel-related cases. Commercial
publicity earnings increased to
Rs 409.92 lakh up to January
2020, in comparison to earnings
of Rs 138.52 lakh in January 2019.
It includes earnings from pub-
licity of products and schemes
in coaches, wagons and engines,
apart from railway station
premises and road overbridges
where visibility of advertise-
ments is maximum,” said NFR
Chief Public Relations Officer
(CPRO) Subhanan Chanda.

NFR's earnings from ticket
checking and unbooked lug-
gage-related cases also in-
creased by 19.83 per cent in
comparison to last year.

“This fiscal, up to January
2020, NFR detected 8,66,570
cases where passengers were
found to be travelling either
without proper ticket or with-
out ticket or with unbooked
luggage. Accordingly, penalty
along with fare was recovered
by the checking teams from
such passengers. The earn-
ings from such checking in-
creased to Rs 57.35 crore in
the first ten months of this fis-
cal in comparison to earnings
of Rs 47.86 crore up to Janu-
ary 2019 in the last financial
year,” said Chanda.

10-day event at Balaji Mandir

STAFF REPORTER

GUWAHATI, Feb 26: The
annual Brahmotsavam and
Sata Chandi Homam, organ-
ised by Purva Tirupati Sri Balaji
Mandir, Betkuchi in the city at
the temple complex, will get
under way on February 28 and
conclude on March 8.



BHARAT SANCHAR NIGAM LIMITED



GREENPLY INDUSTRIES LIMITED

CIN: L20211AS1990PLC003484

Registered Office: Makum Road, P.O. Tinsukia, Assam-786125

Corporate Office: "Madgul Lounge", 23 Chetla Central Road,
5th & 6th Floor, Kolkata - 700 027

Phone: (033) 3051-5000, Fax: (033) 3051-5010,

Email: investors@greenply.com, Website: www.greenply.com

NOTICE TO SHAREHOLDERS

Members are hereby informed that the Company has on February 26, 2020, completed the dispatch of Postal Ballot Notice dated February 11, 2020 containing the proposed resolutions and explanatory statement thereto along with a Postal Ballot Form and a postage pre-paid self-addressed Business Reply Envelope, to all the shareholders of the Company, whose names appear in the Register of Members/list of Beneficial Owners as on the "cut-off date" i.e., February 21, 2020 for (1) giving of a corporate guarantee to Landesbank Baden-Württemberg (LBBW) for an amount not exceeding EURO 12,500,000 (Maximum Amount), in respect of the loan provided by LBBW to the erstwhile MDF Division of the Company which has now been shifted by way of demerger to Greenpanel Industries Limited, (2) appointment of Mr. Manoj Tulsian [DIN: 05117060] as a Director of the Company, liable to retire by rotation and (3) appointment of Mr. Manoj Tulsian [DIN: 05117060] as an Executive Director in the capacity of Joint Managing Director & CEO of the Company for the period of five years with effect from 11th February, 2020 to 10th February, 2025. Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., February 21, 2020 will be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a Member as on the cut-off date should treat this notice for information purposes only.

The aforesaid Resolutions are to be transacted by means of Postal Ballot (including e-voting) in terms of the Section 110 of the Companies Act, 2013 (the 'Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 including amendment or re-enactment thereof (the "Rule"). Central Depository Services (India) Limited (CDSL) has been engaged by the Board of Directors of the Company for providing the e-voting platform.

In terms of Section 108 of the Act read with Rule 20 of the Rule, the Company is providing to its Members with the facility to cast their vote electronically through the remote e-voting services provided by CDSL.

The Board of Directors of the Company has appointed Mr. Dilip Kumar Sarawagi, [bearing COP No.: 3090], Practicing Company Secretary, Proprietor of M/s. DKS & Co. [bearing Unique Code: S1990WB007300] of 173, M. G. Road, 1st Floor, Kolkata - 700 007 as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. Shareholders are requested to kindly note that the duly completed and signed Postal Ballot Form(s) should reach the Scrutinizer not later than 5:00 p.m. on Thursday, the 26th March, 2020. The Postal Ballot Form(s) received after the said date and time will be treated as invalid.

The voting period begins on February 26, 2020 at 10:00 a.m. and ends on March 26, 2020 at 5:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. February 21, 2020, may cast their vote. The remote E-voting module shall be disabled by CDSL for voting thereafter.

Members seeking duplicate Postal Ballot Forms can write to Company's Registrar and Share Transfer Agent viz., M/s. S. K. Infosolutions Pvt. Ltd. of 34/1A, Sudhir Chatterjee Street, Near Girish Park Metro Station, Kolkata - 700 006. Request can be sent through an e-mail to skcdilip@gmail.com / contact@skcinfo.com. In case of any query/grievance, Members may refer to the Frequently Asked Questions and e-voting User Manual for Shareholders/Corporate shareholders available under the 'Help' section of the CDSL e-voting website www.evotingindia.com or drop a mail at helpdesk.evoting@cdslindia.com or contact Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal at the Corporate Office of the Company at "Madgul Lounge", 23 Chetla Central Road, 6th Floor, Kolkata - 700 027, Phone: (033) 3051 5000; Email: kaushal@greenply.com.

The Postal Ballot Notice and Postal Ballot Form can also be downloaded from the Company's website www.greenply.com/investors.

For voting instructions, electronically or otherwise, Members are requested to refer the Postal Ballot Notice dated February 11, 2020 and Notes thereof, issued by the Company.

Kindly note that the Members can opt only one mode of voting i.e. either remote E-voting or physical Postal Ballot Form. In case Members cast their votes both by Postal Ballot Form and e-voting, then the voting done through e-voting shall prevail and voting done by Physical Ballot Form will be treated as invalid.

The results of the Postal Ballot (including e-voting) will be declared on Saturday, March 28, 2020 at the Corporate office of the Company at "Madgul Lounge", 23 Chetla Central Road, 6th Floor, Kolkata - 700 027 at 3:00 p.m. and will be displayed on the Notice Board of the Company at its Corporate Office as well as Registered Office. Such results, along with the Scrutinizer's Report, will be forwarded to the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") where the equity shares of the Company are listed and will also be displayed on the Company's website www.greenply.com. The results of the Postal Ballot (including e-voting) will also be published in the newspapers (Business Standard all editions, Assam Tribune and Dainik Janambhoomi) on March 30, 2020.

For Greenply Industries Limited
Sd/-

Place: Kolkata
Date : 26.02.2020

Kaushal Kumar Agarwal
Company Secretary & Vice President-Legal

