

GIL/2015-16
May 25, 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

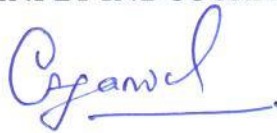
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cm1ist@nse.co.in

Dear Sir,

Sub: Outcome of Board Meeting

We would like to inform you that the Board of Directors at its meeting held on 25th May, 2015, discussed and approved to start new business venture of trading in wallpapers of different categories to be sourced from various overseas suppliers and marketed in India.

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



KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23, Chetla Central Road, Kolkata - 700027, India
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Corporate Identity Number : L20211AS1990PLC003484