

GIL/2015-16
October 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: cmli@nse.co.in

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is in reference to above, please note that the Board of Directors of the Company in their Meeting held on 28th October, 2015, *inter alia*, has approved the following:

1. Postal ballot notice along with its related documents for sending to the shareholder of the Company for following items:-
 - a) Sub-division of equity shares of the Company from the face value of Rs.5/- to face value of Re.1/- per equity share in compliance with applicable provisions of the Companies Act, 2013, to the extant rules notified.
 - b) Alteration of the Capital Clause in the Memorandum of Association.
 - c) Re-appointment of Mr. Rajesh Mittal as a Managing Director of the Company.
2. Fixed November 6, 2015 as the cut-off date for reckoning Voting Rights and ascertaining those Members to whom the Postal ballot notice and postal ballot forms shall be sent.
3. Approved the appointment of Mr. Dilip Kumar Sarawagi, Practicing Company Secretary, Proprietor of M/s. DKS & Co., 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.
4. Authorized Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal and/or Mr. Rajesh Mittal, Managing Director to issue notice for Postal Ballot under their signature(s) to the shareholders and all other persons entitled to receive the same and to do all such acts, matters, deeds and things, as may be required in connection with the Postal Ballot.

This is for your kind information and record.

Thanking you,
Yours faithfully,

For Greenply Industries Limited



Kaushal Kumar Agarwal
Company Secretary &
Vice President-Legal

Engineered Panel Division

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