

GIL/2013-14
September 04, 2013

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,

Sub: Incorporation of subsidiary in Singapore

This is to inform you that the Company has incorporated a subsidiary company named **GREENPLY TRADING PTE. LTD.** in Singapore and the said subsidiary will market the products of the Company in Singapore and its neighboring countries.

The above is for your information and record.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

For GREENPLY INDUSTRIES LIMITED



**KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL**

