

GIL/2015-16
October 13, 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: cmlist@nse.co.in

Dear Sir/Madam,

Sub: Revised intimation of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of Greenply Industries Limited will be held on Wednesday, the 28th October, 2015, *inter alia*, to consider and approve the following agenda(s):

1. Consider the proposal of sub-division of equity shares of the Company from face value of Rs.5/- to face value of Rs.1/- each equity share.
2. Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2015.

The above is for your information and record.

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



KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Greenply Industries Limited

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