

GIL/2016-17  
June 24, 2016

**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  
Scrip Code:526797

**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  
Symbol - GREENPLY

Dear Sir/Madam,

**Sub: Incorporation of wholly owned subsidiary in Singapore**

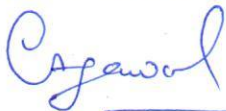
Further to our earlier intimation dated May 24, 2016 in respect of the subject matter, this is to inform you that the Company has incorporated a wholly owned subsidiary company named **GREENPLY HOLDINGS PTE. LTD.** in Singapore on June 22, 2016.

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**



**Greenply Industries Limited**

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Registered Office : Makum Road, Tinsukia, Assam - 786125  
Corporate Identity Number : L20211AS1990PLC003484