

GIL/2016-17  
May 17, 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  
Email: [corp.relations@bseindia.com](mailto: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: [cmist@nse.co.in](mailto:cmist@nse.co.in)

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Greenply Industries Limited will be held on Tuesday, the 24<sup>th</sup> May, 2016, to transact, *inter alia*, the following businesses;

1. To consider, approve and take on record the Audited Standalone Annual Accounts, Audited Consolidated Annual Accounts and Audited Financial Results for the quarter/year ended 31st March, 2016.
2. To consider recommendation of dividend, if any, on equity shares for the year ended 31st March, 2016.
3. To consider and approve fund raising by issue of equity shares of the Company by way of qualified institutions placement/preferential issue or any other method.
4. To consider and approve fund raising by way of issue of Non-Convertible Debentures/Bonds/debt instrument.

Notice is also given that, the trading window for dealing in securities of the Company is closed with immediate effect on 17<sup>th</sup> May, 2016 and will be reopened on 26<sup>th</sup> May, 2016 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 24<sup>th</sup> May, 2016 in compliance with Code of Conduct for Prohibition of Insider Trading.

The Company will organize a conference call for analysts and investors on 24<sup>th</sup> May, 2016. The details of the call will be available on the Company's website closer to the scheduled event.

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**



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

**Greenply Industries Limited**

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Corporate Identity Number : L20211AS1990PLC003484