

Greenply/2015-16
December 22, 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: cmist@nse.co.in

Dear Sir/Madam,

Sub: Intimation of Record Date for the purpose of split of face value of equity shares of the Company from the face value of Rs. 5/- to face value of Re. 1/- per share

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and relevant provisions of the Companies Act, 2013, notice is hereby given that the Stakeholders Relationship Committee of the Board of Directors of the Company at their meeting held on 22.12.2015 have fixed Thursday, 07.01.2016 as the Record Date for the purpose of split of face value of the equity shares of the Company from the face value of Rs. 5/- to face value of Re. 1/- per share. The said meeting was commenced at 03:00 p.m. and concluded at 4:00 p.m.

This is for your reference and record. Kindly acknowledge the receipt of the same.

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