Greenply INDUSTRIES LIMITED

interior infrastructure company

GIL/2016-17
September 3, 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: Submission of copy of Public Notice, pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Public Notice given pursuant to Section 201 (2) of the Companies Act, 2013, as published in the Business Standard (English Language) all editions and Dainik Janambhumi (Assamese Language) on 31.08.2016.

This is for your reference and record.

Thanking you,

Yours faithfully,
For GREENPLY INDUSTRIES LIMITED

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl.: As above

Greenply Industries Limited
'Madgul Lounge', 5th & 6th Floor, 23, Chetla Central Road, Kolkata - 700027, India
T +91 33 30515000 **F** +91 33 30515010 **E** kolkata@greenply.com **W** www.greenply.com & www.greenplywood.com
Registered Office : Makum Road, Tinsukia, Assam - 786125
Corporate Identity Number : L20211AS1990PLC003484

www.greenply.com

Greenply Industries Limited

CIN: L20211AS1990PLC003484
Registered Office: Makum Road, P.O. Tinsukia, Assam-786125
Corporate Office: "Madgul Lounge", 23 Chetla Central Road, 5th & 6th Floor, Kolkata - 700027
Phone: (033) 3051-5000, Fax: (033) 3051-5010,
Email: kolkata@greenply.com, Website: www.greenply.com

Notice pursuant to Section 201 (2) of the Companies Act, 2013

Notice is hereby given that the Company is intending to make an application to the Central Government for its approval of the re-appointment of Mr. Shobhan Mittal (DIN: 00347517) as the Joint Managing Director and CEO of the Company for a further period of 5 years with effect from September 01, 2016 till August 31, 2021, being the same in the variance of the conditions enumerated in Schedule V read with section 196(4) and the allied rules made thereunder, as approved by the Members of the Company at the 26th Annual General Meeting held on August 23, 2016.

BY ORDER OF THE BOARD OF DIRECTORS
For Greenply Industries Limited
Sd/-
Kaushal Kumar Agarwal
Company Secretary &
Vice President-Legal

Place : Kolkata
Dated : 30.08.2016