Greenlam
Industries Limited

GREENLAM/2018-19
July 23, 2018

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

BSE Scrip Code: 538979

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex,
Bandra (E)
Mumbai – 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

NSE Symbol: GREENLAM

Subject: Intimation in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") with respect to the amendments to Memorandum of Association of Greenlam Industries Limited ("Company").

Dear Sir/Ma'am,

With respect to the aforementioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held on July 23, 2018 has considered and approved the amendments to the Memorandum of Association ("MOA") of the Company in order to align the same with the provisions of Companies Act, 2013 as well as detailing the main objects of the Company.

The above alteration is subject to the approval of shareholders under Section 13 of the Companies Act, 2013 or any other regulatory authority, as may be necessary.

Kindly take the same on your records and oblige.

Thanking You,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL

GREENLAM INDUSTRIES LIMITED
NEW DELHI

Greenlam Industries Limited
1501 - 1505, Narain Manzil,
23, Barakhamba Road,
New Delhi - 110001, India

Tel : +91-011-42791399
Fax : +91-011-42791330
Email : info@greenlam.com

www.greenlamindustries.com

Registered Office :
Makum Road, Tinsukia,
Assam - 786125.
Corporate Identity Number:
L21016AS2013PLC011624