

GIL/2015-16
May 11, 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: cmlist@nse.co.in

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that, a meeting of the Board of Directors of Greenply Industries Limited will be held on Monday, May 25, 2015, to transact, inter alia, the following businesses;

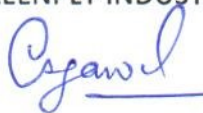
1. To consider, approve and take on record the Audited Standalone Annual Accounts, Audited Consolidated Annual Accounts and Audited Financial Results for the year ended 31st March, 2015.
2. To consider recommendation of dividend, if any, on equity shares for the year ended 31st March, 2015.

Notice is also given that, the Trading window is closed with immediate effect on 11.05.2015 and will be reopened on 26.05.2015 after expiry of 24 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 25.05.2015.

The above is for your information and record.

Thanking you,
Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**



KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL



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

Registered Office : Makum Road, Tinsukia, Assam - 786125

Corporate Identity Number : L20211AS1990PLC003484