



January 5, 2019

The Manager
BSE Limited
Department of Corporate Services
P. J. Towers
Dalal Street
Mumbai – 400 001
Security Code: 526797

The Manager
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: GREENPLY

Dear Sir/ Madam,

Sub: Submission of copies of Newspaper Notice in respect of the National Company Law Tribunal, Guwahati Bench ("NCLT") convened Equity Shareholders Meeting of Greenply Industries Limited

Re: Composite Scheme of Arrangement between Greenply Industries Limited and Greenpanel Industries Limited and their respective shareholders and creditors

With reference to the above, please find attached herewith the Notice to the Equity Shareholders of the Company in respect of the NCLT convened equity shareholders meeting to be held at the registered office of the Company at Makum Road, Tinsukia-786 125, Assam on Monday, 4th February, 2019 at 10:00 a.m., duly published on 4th January, 2019 in the following newspapers:

Business Standard (English Language) all edition
Dainik Janambhumi (Assamese Language) and
Assam Tribune (English Language)

This is for your reference, record and doing the needful.

Thanking you,

Yours faithfully,
For GREENPLY INDUSTRIES LIMITED

KAUSHAL KUMAR AGARWAL
Company Secretary &
Vice President-Legal

Encl.: As above

Greenply Industries Limited

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