

GIL/2014-15
May 29, 2014

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: cmllist@nse.co.in

Dear Sir,

Sub: Outcome of Board Meeting.

We would like to inform you that the Board of Directors at its meeting held on 29th May, 2014, inter alia, has approved to incorporate a subsidiary company in India to carry out agroforestry-cum-plantation activities for long-term raw material sustainability.

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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Corporate Identity Number : L20211AS1990PLC003484