

GIL/2015-16
15th June, 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 Annual General Meeting and Book Closure

Ref: ISIN: INE 461C01020

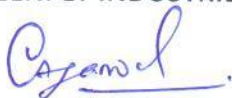
This is to inform you that the 25th Annual General Meeting (AGM) of the Members of Greenply Industries Limited will be held on Tuesday, the 25th August, 2015 at 10:00 a.m. at "ROYALIDE", Hotel Royal Highness, G.N.B Road, Tinsukia, Assam - 786 125 and the notice of AGM will be sent in due course.

This is further to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 10, 2015 to Tuesday, July 14, 2015 (both days inclusive) for the purpose of 25th AGM and payment of final dividend on equity shares for the financial year 2014-15. Further the dividend on equity shares, if declared at the AGM, will be paid to those members whose names shall appear on the Company's Register of Members on July 9, 2015 and in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**



KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL



Greenply Industries Limited

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Registered Office : Makum Road, Tinsukia, Assam - 786125

Corporate Identity Number : L20211AS1990PLC003484