

GIL/2016-17
June 20, 2016

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
Scrip Code:526797

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
Symbol - GREENPLY

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting and Book Closure
Ref: ISIN: INE 461C01038

This is to inform you that the 26th Annual General Meeting (AGM) of the Members of Greenply Industries Limited will be held on Tuesday, the 23rd August, 2016 at 10:00 a.m. at the Company's registered office at Makum Road, Tinsukia, Assam - 786 125 and the notice of AGM along with Annual Report for the year 2015-16 will be sent in due course.

This is further to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, July 8, 2016 to Tuesday, July 12, 2016 (both days inclusive)** for the purpose of 26th Annual General Meeting and payment of final dividend for the financial year ended 31st March, 2016, if approved by the Members at the said Annual General Meeting of the Company.

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