



GIL/2017-18
October 04, 2017

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
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
Email: cmllist@nse.co.in
Symbol: **GREENPLY**

Dear Sir/ Madam,

Sub: Disqualification of a Director under Section 164(2) of the Companies Act, 2013

This has reference to a letter bearing Ref. No. NSE/LIST/20663 dated September 27, 2017 received from the National Stock Exchange of India Limited (NSE) regarding disqualification of a Director of the Board of Greenply Industries Limited under Section 164 (2) of the Companies Act, 2013. The list of directors disqualified under Section 164(2) of the Companies Act, 2013 posted on the MCA website, reveals that Ms. Sonali Bhagwati Dalal, Independent Director of the Company, (DIN: 01105028), has incurred such disqualification with respect to the company "**Fade to Black Design and Media Private Limited**" in which she is a Director.

We would like to inform you that the above matter has been communicated to Ms. Sonali Bhagwati Dalal and other Board Members of the Company. This will also be placed by the Company in its ensuing Board meeting for discussion and necessary action will be taken based upon the decision of the Board of Directors of the Company. Accordingly, the Company shall inform the stock exchange under Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if required.

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 - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484