

# **GREENPLY INDUSTRIES LTD.**

Regd. Office: Makum Road, Tinsukia, Assam - 786 125, India  
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CIN: L20211AS1990PLC003484

## **INTIMATION OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**

This is to inform you that the 25<sup>th</sup> Annual General Meeting (AGM) of the Members of Greenply Industries Limited will be held on Tuesday, the 25<sup>th</sup> 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.

**For GREENPLY INDUSTRIES LIMITED**

**KAUSHAL KUMAR AGARWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT-LEGAL**

Place: Kolkata  
Date: 15.06.2015