

The logo for Greenply Industries Limited features the word "Green" in a white, rounded font inside a green leaf-like shape, with a registered trademark symbol (®) above it. Below this, the word "Greenply" is written in a large, white, cursive script font, followed by "INDUSTRIES LIMITED" in a bold, white, sans-serif font.

Greenply[®] INDUSTRIES LIMITED

Regd. Office: Makum Road, Tinsukia, Assam - 786 125, India
Corporate Office: "Madgul Lounge", 5th & 6th Floor, 23 Chetla Central Road,
Kolkata - 700 027, India
Phone: (033) 3051-5000, Fax: (033) 3051-5010,
Email: kolkata@greenply.com, Website: www.greenply.com
CIN: L20211AS1990PLC003484

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting of the members of Greenply Industries Limited will be held on Tuesday, the 23rd August, 2016 at 10:00 a.m. at the registered office of the Company at Makum Road, Tinsukia, Assam - 786 125. The Notice setting out the businesses to be transacted at the said meeting and Annual Report of the Company for the year ended 31st March, 2016 will be dispatched separately to all the members of the Company in due course.

NOTICE is also hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 and all other applicable provisions, if any, of the Companies Act, 2013, and allied rules thereunder, 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.

The aforesaid intimation may be accessed on the website of the Company viz. www.greenply.com/investors and the websites of the Stock Exchanges where the Company's equity shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Greenply Industries Limited
Kaushal Kumar Agarwal
Company Secretary &
Vice President-Legal

Place : Kolkata
Date : 20.06.2016