

The logo for Greenply Industries Limited features the word "Greenply" in a white, stylized, cursive font. Above the letter "e" in "Greenply", the word "Green" is written in a smaller, white, sans-serif font inside a white leaf-like shape. A registered trademark symbol (®) is positioned to the upper right of the leaf shape. To the right of the "Greenply" logo, the words "INDUSTRIES LIMITED" are written in a bold, white, sans-serif, all-caps font.

Greenply **INDUSTRIES LIMITED**

CIN: L20211AS1990PLC003484

Registered Office: Makum Road, P.O. Tinsukia, Assam-786125

Corporate Office: "Madgul Lounge", 23 Chetla Central Road, 5th & 6th Floor, Kolkata - 700 027

Phone: (033) 3051-5000, Fax:(033) 3051-5010,

Email: kolkata@greenply.com, Website: www.greenply.com

NOTICE OF RECORD DATE

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and relevant provisions of the Companies Act, 2013, notice is hereby given that the Stakeholders Relationship Committee of the Board of Directors of the Company at their meeting held on 22.12.2015 have fixed Thursday, 07.01.2016 as the Record Date for the purpose of split of face value of the equity shares of the Company from the face value of Rs.5/- to face value of Re. 1/- per share.

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

Place : Kolkata

Date : 22.12.2015