

Greenply Industries Limited

Regd. Office: Makum Road, Tinsukia, Assam – 786 125

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Website: www.greenply.com, E-mail: kolkata@greenply.com

CIN: L20211AS1990PLC003484

NOTICE

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Greenply Industries Limited will be held on Monday, the 29th May, 2017, to transact, inter alia, the following businesses;

1. To consider, approve and take on record the Audited Standalone Financial Statements, Audited Consolidated Financial Statements and Audited Financial Results for the quarter and financial year ended 31st March, 2017.
2. To consider recommendation of dividend, if any, on equity shares for the year ended 31st March, 2017.

Notice is also given that, the trading window for dealing in securities of the Company is closed with immediate effect on 16th May, 2017 and will be reopened on 31st May, 2017 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 29th May, 2017 in compliance with Code of Conduct for Prohibition of Insider Trading.

The Company will organize a conference call for analysts and investors on 29th May, 2017. The details of the call will be available on the Company's website closer to the scheduled event.

The said Notice may be accessed on the Company's website at <http://www.greenply.com/investors> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <https://www.nseindia.com>

For Greenply Industries Limited

Sd/-

Kaushal Kumar Agarwal

Company Secretary &

Vice President-Legal

Dated : 16th May, 2017

Place : Kolkata