

The logo for Greenply Industries Limited features the word "Green" in a stylized font inside a leaf-like shape, with a registered trademark symbol (®) above it. To the right of this graphic, the word "Greenply" is written in a large, flowing script font, and "INDUSTRIES LIMITED" is written in a bold, uppercase sans-serif font.

Greenply[®] INDUSTRIES LIMITED

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

Phone: 033 3051 5000, Fax: 033 3051 5010

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 Tuesday, the 24th May, 2016, to transact, inter alia, the following businesses;

1. To consider, approve and take on record the Audited Standalone Annual Accounts, Audited Consolidated Annual Accounts and Audited Financial Results for the quarter/year ended 31st March, 2016.
2. To consider recommendation of dividend, if any, on equity shares for the year ended 31st March, 2016.
3. To consider and approve fund raising by issue of equity shares of the Company by way of qualified institutions placement/preferential issue or any other method.
4. To consider and approve fund raising by way of issue of Non-Convertible Debentures/Bonds/debt instrument.

Notice is also given that, the trading window for dealing in securities of the Company is closed with immediate effect on 17th May, 2016 and will be reopened on 26th May, 2016 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 24th May, 2016 in compliance with Code of Conduct for Prohibition of Insider Trading.

The Company will organize a conference call for analysts and investors on 24th May, 2016. 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

Kaushal Kumar Agarwal

Company Secretary &

Vice President-Legal

Place : Kolkata

Date : 17th May, 2016