



## **GREENPLY INDUSTRIES LIMITED**

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

Phone: 033 3051 5000, Fax: 033 3051 5010

Website: [www.greenply.com](http://www.greenply.com), E-mail: [kolkata@greenply.com](mailto: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 Wednesday, the 8th August, 2018, inter alia, to consider, approve and take on record the Un-audited financial results of the Company for the quarter ended on 30th June, 2018.

Notice is also given that, the trading window for dealing in securities of the Company is closed with immediate effect on 27th July, 2018 and will be reopened on 10th August, 2018 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 8th August, 2018 in compliance with Code of Conduct for Prohibition of Insider Trading.

The Company will organize a conference call for analysts and investors on 8th August, 2018. The details of the call will be available on the Company's website closer to the scheduled event.

**For Greenply Industries Limited**

**Sd/-**

**Kaushal Kumar Agarwal**

**Company Secretary &**

**Vice President-Legal**

Place : Kolkata

Dated : 27th July, 2018