

GIL/2016-17
March 16, 2017

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Scrip Code: 526797

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Symbol - GREENPLY

Dear Sir/Madam,

Sub: Outcome of Board Meeting

We would like to inform you that the Board of Directors of the Company at their meeting held on 16th March, 2017, *inter alia*, has approved setting-up of a new unit in Sandila Industrial Area, Sandila, Dist.- Hardoi, Uttar Pradesh, for manufacturing of plywood and its allied products.

The meeting was commenced at 01:00 p.m. and concluded at 2:15 p.m.

This is for your reference and record.

Thanking you,

Yours faithfully,

For GREENPLY INDUSTRIES LIMITED

Sd/-

KAUSHAL KUMAR AGARWAL

COMPANY SECRETARY &

VICE PRESIDENT-LEGAL