



GIL/2018-19  
May 29, 2018

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**

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI-LODR'), this is to inform that the Board of Directors of the Company at its Meeting held today, *inter alia*, has recommended final dividend of Re. 0.60/- per equity share of Re. 1.00/- each for the financial year ended 31<sup>st</sup> March, 2018 and the Company will arrange to pay the same within 10 days of its approval by the Shareholders of the Company at its forthcoming Annual General Meeting to be held on August 28, 2018.

The Board Meeting commenced at 03:30 p.m. and concluded at 6 : 00 p.m.

Thanking you,

Yours faithfully,  
For **GREENPLY INDUSTRIES LIMITED**

**KAUSHAL KUMAR AGARWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT-LEGAL**

**Greenply Industries Limited**

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Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484