

GIL/2016-17  
January 24, 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 24<sup>th</sup> January, 2017, *inter alia*, has approved setting-up of a new unit adjacent to the existing unit of the Company in Bamanbore, Gujarat, for manufacturing of Decorative Plywood / Decorative Veneers.

This is for your reference and record.

Thanking you,

Yours faithfully,

**For GREENPLY INDUSTRIES LIMITED**

**Sd/-**

**KAUSHAL KUMAR AGARWAL**

**COMPANY SECRETARY &**

**VICE PRESIDENT-LEGAL**