



GIL/2017-18
February 7, 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 Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today, appointed Mr. Sanidhya Mittal (DIN: 06579890) as an Executive Director of the Company w.e.f. 07.02.2018 for a tenure of 5 years.

Brief profile of Mr. Sanidhya Mittal is as follows:

Age	25 years (Date of Birth - July 3, 1992)
Qualification	B. Com (Hons.)
Experience	Experience in the area of sales, marketing and factory operations
Number of Equity Shares held in Greenply Industries Limited	90,000 equity shares
Disclosure of relationships between Director(s) of Greenply Industries Limited	Mr. Rajesh Mittal, Managing Director (Father)

The Board Meeting commenced at 12:15 p.m. and concluded at 2:30 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