



## INDUSTRIES LIMITED

Regd. Office: Makum Road, Tinsukia, Assam - 786 125, India  
Corporate Office: 16A, Shakespeare Sarani, 2nd Floor, Kolkata - 700 071, India  
Phone: (033) 3051-5000, 2282-2175, Fax: (033) 3051-5010,  
Email: [kolkata@greenply.com](mailto:kolkata@greenply.com), Website: [www.greenply.com](http://www.greenply.com)  
CIN: L20211AS1990PLC003484

### INTIMATION OF RECORD DATE

This is to inform that consequent to receipt of the approval of Hon'ble Gauhati High Court to the composite Scheme of Arrangement under Sections 100 to 104 and 391 to 394 of the Companies Act, 1956 between Greenply Industries Limited and Greenlam Industries Limited, and their respective shareholders and creditors, for demerger of the Decorative Business (comprising of Laminates and Allied Products) of Greenply Industries Limited with all its assets and liabilities, into Greenlam Industries Limited with effect from April 01, 2013 (Appointed Date) and in consideration of the said demerger, the Demerger Committee of the Board of Directors of the Company at their meeting held on 17th November, 2014 has fixed the **record date i.e. 27th November, 2014** for ascertaining the name of shareholders of the Company who will be eligible to receive the equity shares of Greenlam Industries Limited.

Accordingly, Greenlam Industries Limited shall issue and allot to the shareholders of Greenply Industries Limited whose names appear in the register of members of Greenply Industries Limited as on the Record Date i.e. 27th November, 2014, 1 (One) equity share of INR 5.00 (Indian Rupees Five only) each in Greenlam Industries Limited, credited as fully paid up for every 1 (One) equity share of INR 5.00 (Indian Rupees Five only) each held by them in Greenply Industries Limited.

For **Greenply Industries Limited**

Place : Kolkata  
Date : 17.11.2014

Kaushal Kumar Agarwal  
Company Secretary &  
Vice President - Legal