



Greenply/2019-20  
26<sup>th</sup> April, 2019

**The Manager**

BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001  
Security Code: 526797

**The Manager**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Symbol - GREENPLY

Dear Sir/Madam,

**Sub: COMPOSITE SCHEME OF ARRANGEMENT UNDER SECTIONS 230 TO 232 READ WITH SECTION 66 OF THE COMPANIES ACT, 2013 BETWEEN GREENPLY INDUSTRIES LIMITED AND GREENPANEL INDUSTRIES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS FOR DEMERGER OF DEMERGED UNDERTAKING OF GREENPLY INDUSTRIES LIMITED INTO GREENPANEL INDUSTRIES LIMITED**

Pursuant to our intimation made to the Stock Exchange(s) on March 12, 2019 in respect of the final hearing before the Hon'ble Guwahati Bench of National Company Law Tribunal ("NCLT") on 25th April, 2019 for the petition under Section 230 to Section 232 read with Section 66 of the Companies Act, 2013 for the Composite Scheme of Arrangement between Greenply Industries Limited ('Demerged Company') and Greenpanel Industries Limited ('Resulting Company') and their respective shareholders and creditors, we hereby inform you that the final hearing has been adjourned to June 27, 2019 by the NCLT.

Thanking you,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

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

**Greenply Industries Limited**

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata-700027, West Bengal, India  
T : +91 33 30515000 F : +91 33 30515010 | Toll Free : 1800-103-4050 Whatsapp : 9007755000  
E : sales.ply@greenply.com Web : www.greenplyplywood.com | www.greenply.com | www.askgreenply.com  
Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484