



GIL/2017-18  
May 29, 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,

We would like to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 29<sup>th</sup> May, 2017, discussed and recommended appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022), as Statutory Auditors of the Company, for a period of 5 years from the conclusion of the forthcoming Annual General Meeting scheduled to be held on 21<sup>st</sup> August, 2017 and subject to approval of the shareholders of the Company at the said Annual General Meeting.

The brief profile of M/s. B S R & Co. LLP is given below:

**Legal Status**

B S R & Co. ("the firm") was constituted on March 27, 1990 having firm registration no. 101248W. It was converted into Limited Liability partnership i.e. B. S. R & Co. LLP on October 14, 2013 thereby having a new registration no. 101248W/W-100022. The registered office of the firm is at 5th floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalakshmi, Mumbai -400 011. The firm also has offices across India in cities viz. Chandigarh, Delhi, Jaipur, Ahmedabad, Vadodara, Mumbai, Pune, Bangalore, Kolkata, Hyderabad, Chennai, and Kochi with over 2900 resources, led by over 230 Partners and Directors. The firm has several experienced partners managing various offices all over India. They are a sub-licensee of KPMG International and KPMG India. Being a sub-licensee they are entitled to share professional knowledge, ethics and independence, quality control and professional standards.

**Affiliation**

B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Associates network include B S R & Associates LLP, B S R & Company, B S R and Co., B S R and Associates, B S R and Company, B S R R & Co. and B B S R & Co.

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 : L20211A51990PLC003484