

GIL/2016-17
July 20, 2016

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: Incorporation of step-down wholly owned subsidiary in Gabon, West Africa

Further to our earlier intimation dated May 24, 2016 in respect of the subject matter, this is to inform you that the Company has incorporated a step-down wholly owned subsidiary company named **GREENPLY GABON SA** in Gabon, West Africa on July 14, 2016.

The above is for your information and record.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

For GREENPLY INDUSTRIES LIMITED

Sd/-

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