



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,

Sub: Outcome of Board Meeting

This is in reference to above please note that the Board of Directors of the Company at their meeting held on 29th May, 2017, *inter alia*, has:

1. Recommended final dividend of Re. 0.60/- per equity share of Re. 1.00/- each for the financial year ended 31st March, 2017 and the Company will arrange to pay the same within 10 days of its approval by the Shareholders of the Company at its forthcoming Annual General Meeting to be held on August 21, 2017.
2. Approved incorporation of wholly owned subsidiary(ies) of the Company in India for sales and marketing of MDF Products.
3. Discussed and approved the proposal relating to business of trading in 'Acrylic Solid Surface Sheets' primarily used as decorative surfacing material.

The Board Meeting commenced at 12:30 p.m. and concluded at 2:00 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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