GREENPLY INDUSTRIES LIMITED

Registered Office: Makum Road, P.O. Tinsukia, Assam - 786 125, India
Corporate Office: "Madgul Lounge", 23 Chetla Central Road, 5th & 6th Floor
Kolkata - 700 027, India
Phone: (033) 3051-5000, Fax: (033) 3051-5010,
Email: kolkata@greenply.com ; Website: www.greenply.com
CIN: L20211AS1990PLC003484

NOTICE OF 25TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, August 25, 2015 at 10:00 a.m. at "ROYALIDE", Hotel Royal Highness, G.N.B Road, Tinsukia, Assam - 786 125 to transact the businesses set out in the notice.

The Notice of the AGM along with Proxy Form, Attendance Slip and Annual Report for the year ended March 31, 2015 have been sent electronically on July 23, 2015 to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participant. Physical copies of the aforesaid documents are being sent to all eligible Members of the Company separately.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the Equity Listing Agreement, the Company is pleased to provide to its Members remote e-voting (i.e. voting electronically from a place other than the venue of the AGM) facility to exercise their right to vote by electronic means in respect of all Resolutions set out in the Notice of AGM and has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose. All the Members are hereby informed that:

a) The remote e-voting period begins at 10:00 a.m. on August 21, 2015 and ends at 5:00 p.m. on August 24, 2015. The remote e-voting module shall be disabled by CDSL thereafter.

b) Member of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. August 18, 2015, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

c) The voting rights of the Members shall be in proportion to their shareholding in the Company as on August 18, 2015 (cut-off date). Any person, who have acquired shares and became Members of the Company after dispatch of the Notice but before the cut-off date (i.e. August 18, 2015), may obtain the login ID and password by sending a request to the Registrar and Share Transfer Agent, M/s. S. K. Infosolutions Pvt. Ltd. of 34/1A, Sudhir Chatterjee Street, Near Girish Park Metro Station, Kolkata - 700 006, Phone: (033) 2219 4815/6797, Email: skcdilip@gmail.com /contact@skcinfo.com or to the Company at "Madgul Lounge", 23 Chetla Central Road, 5th & 6th Floor, Kolkata - 700 027, India, Phone: (033) 3051-5000, Email: investors@greenply.com

GREENPLY INDUSTRIES LIMITED Kolkata

For Greenply Industries Ltd.

Kaushal Kr. Agarwal
Company Secretary &
Vice President - Legal

d) Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. August, 18, 2015) and not casting their vote electronically, may cast their vote at the AGM through ballot paper. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.

e) The Notice of the AGM along with Proxy Form, Attendance Slip and Annual Report for the year ended March 31, 2015 are available on the Company's website www.greenply.com and also on the CDSL's website www.cdslindia.com

f) In case of queries or grievances, members may write to Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal at "Madgul Lounge", 5th & 6th Floor, 23 Chetla Central Road, Kolkata - 700 027, India, Phone: (033) 3051 5000, Fax: (033) 3051 5010, Email : investors@greenply.com

For Greenply Industries Limited

Kaushal Kumar Agarwal
Company Secretary &
Vice President-Legal

Place: Kolkata
Dated: 23.07.2015