



GIL/2018-19
May 29, 2018

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**

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI-LODR'), this is to inform that the Board of Directors of the Company at its Meeting held today, *inter alia*, has recommended final dividend of Re. 0.60/- per equity share of Re. 1.00/- each for the financial year ended 31st March, 2018 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 28, 2018.

The Board Meeting commenced at 03:30 p.m. and concluded at 6 : 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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Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484