

Greenlam/2020-21
February 02, 2021



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
Email: corp.relations@bseindia.com

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

SUB: Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on February 02, 2021, has, *inter alia*, approved the following matters:


1. Shifting the registered office of the Company from the State of Assam to the National Capital Territory ("NCT") of Delhi, and consequent changes in the Clause II of the Memorandum of Association ("MoA") of the Company subject to the approval of the members by way of special resolution through postal ballot and other necessary approvals, wherever required.
2. The Postal Ballot Notice for shifting the Registered Office and also for alteration in the Clause II of MoA as mentioned above.
3. The cut-off date as Friday, February 05, 2021 for determining eligible Members entitled to vote on the resolution proposed in Postal Ballot Notice.

The Meeting of the Board of Directors commenced at 9:30 A.M. and concluded at 11.15 A.M

The above is for your information and record.

Thanking You,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**


PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT – LEGAL

