

Greenlam/2018-19
September 06, 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
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: Intimation for Amendment in Memorandum of Association of Greenlam Industries Limited pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the following amendments to the Memorandum of Association of Greenlam Industries Limited as approved by the Shareholders vide special resolution passed at the 5th Annual General Meeting (AGM) of the Company held on August 28, 2018 has been approved by the Ministry of Corporate Affairs on September 06, 2018.

- a) The existing title to Part A of Clause III of the Memorandum of Association of the Company i.e. "THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ARE" has been renamed as:

"THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE".

- b) The existing title to Part B of Clause III of the Memorandum of Association of the Company i.e. "THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS OF THE COMPANY ARE" has been renamed as:

"MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE"

- c) The existing Part C of Clause III of Memorandum of Association i.e. "THE OTHER OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE:" has been deleted along with all the objects mentioned thereunder except for point no. 3 which has been shifted to the Part B of Clause III and numbered as point no. 30A, under the title - 'Plantation and Cultivation'.



- d) The existing Clause IV of the Memorandum of Association of the Company "The liability of the members is limited." has been substituted by the following Clause:

"The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them."

- e) The phrase 'Companies Act, 1956' has been replaced with 'Companies Act, 2013' in the entire Memorandum of Association of the Company.

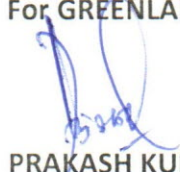
- f) The existing Part A of Clause III of the Memorandum of Association of the Company has been rephrased and detailed as below:

"To carry on business as manufacturers, traders, exporters, importers, dealers, wholesalers, retailers, service providers including installers, commission agents, of laminates of all sizes and descriptions, veneers, pre-laminated board, decorative laminates, decorative laminated sheets, high pressure laminates, post forming laminates, decorative veneers, ready to install doors, door sets, fire rated doors, Veneered Engineered Flooring and flooring of all kinds and descriptions and Particle Board of all kinds and descriptions and other paper based, wood based and plastic based products of all kinds and descriptions and industrial laminated sheets, compact laminates of every descriptions, post formed panels, whether laminated or not, restroom cubicles, lockers and every type of partition systems and to act as decorators and manufacturers and deal in housing furniture and fittings, interior decorators, commercial and industrial furniture and fittings and implements and tools of all descriptions and provide consultancy in total interior and exterior decoration and furniture solution."

Kindly take the above on record.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

