

GPIL/2022-2023
August 23, 2022

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement for attention of Shareholders of the Company in respect of information regarding 5th Annual General Meeting to be held on September 5, 2022 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation 30 read of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and also SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021, circular no. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2021/697 dated December 22, 2021 and circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 3, 2022 we enclose copies of the Newspaper Advertisements for the attention of the shareholders of the Company in respect of information regarding 5th Annual General Meeting of the Company scheduled to be held on Monday, September 5, 2022 at 11.00 A.M. (IST) through VC / OAVM, published in Financial Express (English Language) all editions and Dainandin Barta (Assamese Language) on August 12, 2022.

Kindly take the above on your records.

Thanking You

Yours faithfully

For **GREENPANEL INDUSTRIES LIMITED**


(Lawkush Prasad)

Company Secretary & AVP – Legal

ACS:18675



Encl.: As above

Greenpanel Industries Limited

Corporate Office: Thapar House,
2nd Floor, 163, S.P. Mukherjee Road,
Kolkata, West Bengal - 700026
Tel No.: +91 33 4084 0600
F: +91 33 2464 5525

Business Office: 3rd Floor, Plot No. 68,
Sector-44, Gurugram-122003, Haryana.
Tel No.: +91 124 4784600
F: +91 124 4784699
Email: info@greenpanel.com

Registered Office:
Makum Road, Tinsukia 786125, Assam
CIN L20100AS2017PLC018272

