

Greenlam/2018-19
March 20, 2019



The Manager,
BSE Limited
Department of Corporate Services
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Mumbai - 400 001
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The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
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BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

SUB: Outcome of Board Meeting

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on March 20, 2019 discussed and approved to increase the manufacturing capacity of the Company to manufacture additional 1.6 million laminate sheets per annum. The capital cost of this brownfield expansion would be approximately Rs. 25.00 crores. The expanded capacity is expected to be operationalized within a period of 9 months.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are mentioned below:

Sl. No.	Particulars	Details
a.	Existing capacity for Laminates	14.02 million sheets
b.	Existing capacity utilization	102% capacity utilization for laminate for the quarter ended 31st December 2018 (on annualized basis).
c.	Proposed capacity addition	1.6 million Laminates sheets.
d.	Period within which the proposed capacity is to be added	9 months
e.	Investment Required	Rs. 25.00 crores.
f.	Mode of Financing	Mix of Debt and Internal Accruals
g.	Rationale	To cater the growing demands in the market.

Thanking You,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL



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