

Greenlam/2019-20
September 30, 2019

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 Limited
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**

Dear Sir/Madam,

Sub: Incorporation of Wholly Owned Subsidiary in India

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors in their meeting held on September 30, 2019, has approved incorporation of a wholly owned subsidiary of the Company in India to explore opportunities by way of greenfield project for manufacturing, sales and marketing of laminate and wood based products.

The above is for your information and records.

Thanking you,
Yours faithfully,

For Greenlam Industries Limited



Prakash Kumar Biswal
Company Secretary &
Vice President -Legal



Greenlam Industries Limited
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IGI Airport Hospitality District
New Delhi - 110037

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