

GPIL/2020-2021
December 30, 2020

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, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI(LODR) Regulations 2015

We would like to inform you that the Board of Directors of the Company, at its meeting held today, approved the following Capital Expenditure at its MDF Plants situated at Rudrapur (Uttarakhand) and Chittoor (Andhra Pradesh) for better productivity and cost efficiency:

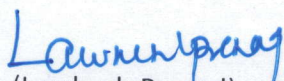
Sl. No.	Name of the Project	Amount Upto (Rs. crore)
1	Installation of Wax Emulsion System	26.00
2	Installation of Mat Heating System	29.00
	Total	55.00

The Capital Expenditure shall be funded through a mix of internal accruals and debts.

The meeting commenced at 04.30 P.M. and concluded at 5.20 P.M.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For **GREENPANEL INDUSTRIES LIMITED**


(Lawkush Prasad)

Company Secretary & AVP – Legal
ACS:18675

