

Greenlam/2019-20 January 29, 2020

The Manager,

BSE Limited

Department of Corporate Services

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The Manager,
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BSE Scrip Code: **538979**NSE Symbol: **GREENLAM**

SUB: Setting up of a manufacturing facility at Naidupeta, Nellore in Andhra Pradesh by Greenlam
South Limited, a wholly owned subsidiary of Greenlam Industries Limited

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Greenlam South Limited (GSL), a wholly owned subsidiary of Greenlam Industries Limited (Greenlam), has approved to set up a manufacturing facility at Naidupeta, Nellore in Andhra Pradesh for manufacturing of Laminates and allied products. This is also to inform that GSL has been provisionally allotted by Andhra Pradesh Industrial Infrastructural Corporation (APIIC), land admeasuring 65 acres approx. in Naidupeta, Nellore, Andhra Pradesh.

The necessary details pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to setting up of above said manufacturing facility by GSL are as mentioned below:

SI. No.	Particulars	Details
1.	Existing capacity for Laminates of Greenlam	15.62 million laminate sheets/boards per annum
2.	Existing capacity utilization for Laminates of Greenlam	96% capacity utilization for laminates for the nine months ended December 31, 2019 (on annualized basis)

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Greenlam Industries Limited 2nd Floor, West Wing Worldmark 1, Aerocity IGI Airport Hospitality District New Delhi - 110037



3.	Proposed capacity addition by GSL	1.50 million laminate sheets/boards per
		annum
4.	Period within which the proposed capacity is to be operationalised	24 months
5.	Investment required to set up the Laminate and allied products plant (including the cost of land)	Rs. 175 Crores
6.	Mode of financing for GSL	Mix of Debt and capital infusion from Greenlam
7.	Rationale	To cater the growing demands in the domestic and international market.

The above is for your information and record.

Thanking You, Yours faithfully,

For GREENLAM INDUSTRIES LIMITED

PRAKASH KUMAR BISWAL COMPANY SECRETARY & VICE PRESIDENT - LEGAL