

Greenlam/2016-17
July 27, 2016

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 Ltd.
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**

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 July 27, 2016 discussed and approved the expansion of manufacturing capacity of Laminate at the unit of the Company at Nalagarh, Himachal Pradesh, to manufacture additional 2 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 15 months.

Thanking You,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
ASST. VICE PRESIDENT – LEGAL

