

Greenlam/2018-19
August 03, 2018



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: Cut-off Date for E-voting

Dear Sir/ Madam,

This is in continuation to our letter dated July 28, 2018 for the intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you that in respect of 5th Annual General Meeting to be held on August 28, 2018, the voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Members at the close of the working hours of Tuesday, August 21, 2018 instead of August 20, 2018 as intimated earlier.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,
For **GREENLAM INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read 'Prakash', is written over a circular blue stamp.

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL

