

Greenlam/2017 - 18
September 28, 2017



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
BSE Scrip Code: **538979**

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex,
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmllist@nse.co.in
NSE Symbol: **GREENLAM**

Sub: Disqualification of Directors under Section 164(2) (a) of Companies Act, 2013

Dear Sir/ Madam,

This has reference to the letter received from National Stock Exchange of India Limited (NSE) dated September 27, 2017, Ref. No. NSE/LIST/20663 regarding Disqualification of Director(s) of the Board of Greenlam Industries Limited under Section 164 (2) of the Companies Act, 2013. Subsequent discussions with the NSE officials and the list of directors disqualified under Section 164(2)(a) of the Companies Act, 2013 posted on the MCA website, reveal that Ms. Sonali Bhagwati Dalal, Independent Director of the Company, (DIN: 01105028), has incurred such disqualification with respect to the company "**Fade to Black Design and Media Private Limited**" in which she is a director.

We would like to inform you that the above matter has been communicated to Ms. Sonali Bhagwati Dalal and other Board Members of the Company. This will also be placed by the Company in its ensuing Board meeting for discussion and necessary action will be taken based upon the decision of the Board of the Company. Accordingly, the Company shall inform the stock exchange under Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if required.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

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

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



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23, Barakhamba Raod,
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