

Greenlam/2014-15
February 02, 2015



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 Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cm1ist@nse.co.in

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held on 02.02.2015 discussed and approved the following;

1. Setting-up of an 'Engineered Door' manufacturing unit at Behror, Rajasthan, with capacity to manufacture 1,20,000 Engineered Door sets and Door leafs per annum in various sizes, thicknesses, designs and specifications. The capital cost for this project would be approximately Rs. 27.00 crores.
2. 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. 20.00 crores.

Thanking you,
Yours faithfully,
For GREENLAM INDUSTRIES LIMITED

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

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

