

24<sup>th</sup> May, 2015

To  
The Board of Directors  
Greenply Industries Limited  
Makum Road, Tinsukia  
Assam – 786 125

Sub: **Notice under Section 160 of the Companies Act, 2013**  
Ref: DP ID/Client ID. IN30321210007437

Dear Sir/Madam,

I, the undersigned, member of Greenlam Industries Limited, hereby give notice pursuant to the provisions of Section 160 of the Companies Act, 2013, proposing the candidature of Ms. Parul Mittal to the office of director (non-independent director) of the Company liable to retire by rotation, at the ensuing annual general meeting or any adjournment thereof.

I am remitting herewith Rs. 1,00,000/- vide cheque no. 000073 dated 22ndMay 2015 drawn on HDFC Bank Ltd in favour of Greenlam Industries Limited as required in this respect.

Kindly acknowledge receipt.

Yours faithfully,

  
ABHISHEK SOMANY  
2 RED CROSS PLACE  
KOLKATA - 700001

Enci: As above.