

GREENLAM/2018-19  
July 23, 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](mailto:corp.relations@bseindia.com)

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: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

BSE Scrip Code: 538979

NSE Symbol: GREENLAM

**Subject: Intimation in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) with respect to the amendments to Memorandum of Association of Greenlam Industries Limited (“Company”).**

Dear Sir/Ma'am,

With respect to the aforementioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held on July 23, 2018 has considered and approved the amendments to the Memorandum of Association (“MOA”) of the Company in order to align the same with the provisions of Companies Act, 2013 as well as detailing the main objects of the Company.

The above alteration is subject to the approval of shareholders under Section 13 of the Companies Act, 2013 or any other regulatory authority, as may be necessary.

Kindly take the same on your records and oblige.

Thanking You,  
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**



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



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