Dear Sir/Madam,

Sub: Intimation of Postal Ballot including e-voting and Cut-off Date for reckoning voting rights and ascertaining those Members to whom the postal ballot notice and form shall be sent.

This has reference to outcome of Board Meeting dated August 14, 2020.

We hereby inform you that the Board of Directors of the Company at their meeting held on August 14, 2020:

1. Fixed September 11, 2020 as the cut-off date for reckoning Voting Rights and ascertaining those Members to whom the Postal ballot notice and postal ballot forms shall be sent.

2. Approved the appointment of Mr. Dilip Kumar Sarawagi, Practicing Company Secretary, Proprietor of M/s. DKS & Co., of 173, M. G. Road, 1st Floor, Kolkata-700 007, as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

Thanking you,

Yours faithfully,

For GREENPLY INDUSTRIES LIMITED

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL