

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



Date: 20th February, 2025

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sir(s)/ Madam(s)

Subject: Submission of Newspaper publications

Enclosed herewith please find copies of the newspaper notice as published in all India edition of the Business Standard (English Language) and AajKaal (Bengali) on 20th February, 2025, regarding completion of dispatch of Postal Ballot Notice of the Company and e-voting information in compliance with MCA and SEBI Circulars.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Enclosed: As above



BJP names first-time MLA Rekha Gupta Delhi CM

CM to be only woman BJP in states ruled by NDA

ARCHIS MOHAN
New Delhi, 19 February



Rekha Gupta was active in the ABVP. She was Delhi University Students' Union president in 1996-97

In a decision to affirm the commitment of the National Democratic Alliance (NDA) to the empowerment and welfare of women, the Bharatiya Janata Party (BJP), a constituent of the bloc, on Wednesday picked Rekha Gupta, a first-term legislator, as Delhi's next chief minister.

Prime Minister Narendra Modi and Union Home Minister Amit Shah congratulated Gupta. The Gupta-led Delhi government needs to work in close coordination with the Ministry of Home Affairs. Gupta, 50, slated to take the oath of office, along with her council of ministers, at the Ramlila Ground on Thursday afternoon, will be the only woman to be chief minister in the 20 states and Union Territories (UTs) the NDA runs.

BJP's legislature party elected Gupta as its leader in the Delhi Assembly at its meeting on Wednesday evening, 11 days after the party secured a majority in the Delhi Assembly polls.

seated, defeating Kumari by 29,595 votes. She has been a three-term councillor, and had lost the election to the post of Delhi's mayor to the AAP's Shelly Oberoi in 2023.

Gupta is one of the four women who won this year on the BJP ticket.

Incidentally, Parvesh's father, Sahib Singh Verma, won the Shamli Bagh seat in 1993, and succeeded Madan Lal Khurana as Delhi chief minister in February 1996.

Gupta later met Lieutenant Governor V. K. Saxena at Raj Niwas to stake a claim in forming a BJP-led government in Delhi. She will be the fourth woman chief minister of Delhi after Susmita Swaraj, Sheila Dikshit, and Atishi.

The only woman chief minister in the country is West Bengal's Mamata Banerjee. The BJP has two women deputy chief ministers — Diya Kumari in Rajasthan and Preeti Patil in Odisha.

monthly allowance to eligible women beneficiaries in the UT on the International Women's Day on March 8. The BJP had also promised an allowance of ₹2,000 to pregnant women.

The BJP's decision came after the party's parliamentary board met at Modi's residence in the morning, deputing senior leaders Ravi Shankar Prasad and Um Prakash Jhankar as its observers for the meeting of the party's legislators later in the evening. At the meeting of the party's elected MLAs, Parvash Verma, who defeated AAP's Bandana Kumari on both occasions, she won the 2025 Assembly polls from the

Vijender Kumar proposed Gupta's name, which was accepted unanimously.

Gupta is a product of Delhi's student politics. As a student of Delhi University's Daulat Ram College, Gupta was active in the Delhi Municipal Corporation. She was born in Haryana, and moved to Delhi when her father, a bank officer, was transferred to the city.

Apart from her undergraduate degree from Delhi University, Gupta has an LLB from Chaudhary Charan Singh University-affiliated law college in Ghaziabad, and has described her profession as an advocate in election affidavits. Her husband runs a life insurance agency.

Sources said Gupta had the support of the RSS, which had actively participated in the Delhi Assembly poll campaign to help the BJP win.

Nobody can argue with me: Trump on reciprocal tariff

NANDINI SINGH
New Delhi, 19 February

US President Donald Trump said he made it clear to Prime Minister Narendra Modi that India will not be exempt from Washington's reciprocal tariffs, emphasising that "nobody can argue with me" on tariff structures.

know what 'They stop,' he added.

Trump argued that such steep tariffs create significant barriers for American businesses looking to enter the Indian market.



US President Donald Trump recently said that US would pave the way for the sale of its stealth F-35 fighters to India

IAF may advise govt to buy stealth jet

SATAPURJA BHATTACHARJYA
New Delhi, 19 February

The Indian Air Force (IAF) will likely advise the government to buy stealth aircraft as well as when its opinion is sought, according to a government source. The need for such a purchase is based, above all factors, on India's threat assessment in its neighbourhood.

China, which has stealth capabilities, is reportedly selling 40 fifth-generation fighters to Pakistan. Beijing is also making its own sixth-generation jets.

A stealth aircraft can detect conventional sensors or delay the other side's response in a war. US President Donald Trump recently said at a joint news conference with Prime Minister Narendra Modi that America would pave the way for an eventual sale of its stealth F-35 fighters to India.

The source said exploring the US offer, if made, would depend on the cost as well as the ecosystem needed in India to sustain the advanced aviation platform.

Trump questions \$21 mn USAID donation to India

President Donald Trump questioned the purpose of providing \$21 million to India for "voter turnout" as he reiterated that the US "can hardly get it there" because of high Indian tariffs. While signing executive orders on Tuesday, Trump said, "\$21 million for voter turnout in India. Why are we giving \$21 million to India? They got a lot of money there. One of the highest taxing countries in the world." Trump said: "I have been in office for seven years for the Prime Minister. But we're giving \$21 million for voter turnout." PTI

It is unclear if a deal with the US would be struck. According to retired Air Marshal P S Ahluwalia, the multibillion-dollar F-35 can meet defensive and offensive requirements; its shape, body paint, and embedded weapons make radar-detection difficult, and it can strike far. It is combat-tested and manufactured in large numbers.

planned for 2035-36. The delivery of some non-stealth fighters, being made in India, has been delayed. Other than the regional threat assessment, such factors seem to have made the IAF anxious.

The F-35 would be a good option for India in the interim, Ahluwalia said, adding that ordering two squadrons (36, or 40, would make sense.

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED
(Formerly Hindustan Lever Limited)
Regd. Off: Hindustan Unilever Limited, Unilever House, B-2, Sector 17, Gurgaon, Haryana (India) - 122002
Notice is hereby given that the following share certificates have been reported as lost/destroyed and the Company intends to issue duplicate certificates in lieu thereof, if no objection is received within 15 days from the date of this notice.
Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days of the date of this notice.

Name of the Holders	Folio No.	No. of Shares (No./100)	Certificate No.	Distinctive Nos
M. ZUBIEDDIN AHMED	HLL15501316	240/4	5069849	8973345-1 8973360-8
D. NOR MOHAMMED	HLL2887229	240	5236542	112691451-1 112691169

Date: 20.02.2025
Place: Chennai

Gujarat Informatics Limited
Block No. 12, 2nd Floor, Karmayogi Bhawan, Sector 10, Gandhinagar-382010 (Gujarat), Phone: 079-23256022. Email: info@gil.com

NOTICE FOR INVITING BIDS
GIL invites Bids through E-tendering route for Selection of System Integrator for Implementing Aadhaar Enabled Public Distribution System using ePoS Devices in Gujarat for Directorate of Food and Civil Supplies, Gandhinagar, Government of Gujarat for a period of Five Years (5 Years) on Rental model (Bid No. GEM/2025/B/5947722 dated 18.02.2025). Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://gem.gov.in> for eligibility criteria & more details about the bid.

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-Delhi, Regd. Office: NDPL House, Hudson Lane, Kingsway Camp, Delhi-110092. CIN No. U40110DL2001PLC11103. Website: tatapower-dl.com

NOTICES INVITING TENDERS
TATA Power-DL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission Date and Time of Opening of bids
TPDDLJENGG/EN/20001178124-25 RC for Procurement of 11KV RMUs	16.89 Cr/ 2.42 Cr	20.02.2025	12.03.2025: 16:00 Hrs 13.03.2025: 16:30 Hrs
TPDDLJENGG/EN/20001178224-25 RC for Supply of Dry Type Transformer	5.74 Cr	21.02.2025	12.03.2025: 16:00 Hrs 13.03.2025: 16:30 Hrs

CORRIGENDUM / TENDER DATE EXTENSION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission Date & Time of Opening of bids
TPDDLJENGG/EN/2000114924-25 SITC of 66kV Grid Sub-stations in TPDDL	27.11.2024	21.02.2025 at 12:00 Hrs 21.02.2025 at 12:30 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dl.com → Vendor Zone → Tender / Corrigendum Documents

CENTURYPLY
Century Plyboards (India) Limited
CIN: L20103WB1993CO03445
Registered Office: P-15/1, Taratala Road, Kolkata - 700 088
Tel: +91(033) 3941000
Email: investor@centuryply.com; Website: www.centuryply.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION
NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Regulations, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard - 2 on General Meetings for Holding General Meetings/Conducting Postal Ballot process through e-voting mode. General Circular No. 20/2024 dated September 19, 2024 read with other relevant circulars in this regard. Century Plyboards (India) Limited ("the Company") is seeking approval of the Members of the Company on the following Special Business through Postal Ballot:

Sl. No.	Type of Resolution	Description of the Special Business(es)
1.	Special Resolution	Appointment of Prof. [Dr.] Arup Roy Choudhury as an Independent Director of the Company

The voting for the above Resolutions will take place ONLY by remote e-voting i.e. voting through electronic means.

In conformity with the present regulatory requirements, the Postal Ballot Notice along with Explanatory Statement have been sent only through electronic mode on 19th February, 2025 to those Members whose e-mail addresses are registered with the Depositories/Depository Participants/Company's Shareholders/Datamatics Pvt. Ltd. (Company's Registrar and Share Transfer Agent) and whose names are recorded in the Register of Members and of Beneficial Owners as on the close of working hours on Friday, 14th February, 2025 ("Cut-off Date"). Accordingly, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.

Please note that the Postal Ballot Notice is also available on the Company's website at www.centuryply.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as its agency for providing Remote e-voting facility to the Members of the Company. The remote e-voting period commences on Monday, 24th February, 2025 at 9:00 a.m. (IST) and ends on Tuesday, 25th March, 2025 at 5:00 p.m. (IST). The remote e-voting mode shall be disabled by NSDL thereafter. All Members will not be required to vote electronically beyond the said date and time. Voting rights of the members shall be in proportion to the shares held by them as on the cut-off date, i.e., Friday, 14th February, 2025. Once the vote by resolution is cast by a Member, he/she shall not be allowed to change it subsequently. Only those Members whose names are recorded in the Register of Members or List of Beneficial Owners as on the cut-off date shall be entitled to avail the facility of Remote e-voting. Any persons who is not Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only. Members, whose email address is not registered/updated with the Company's RTA or with their respective DPs and who wish to temporarily receive the credentials for Remote e-voting along with this Postal Ballot Notice can send in their requests to the e-voting agency, i.e., NSDL at evoting@nsdl.com. In case a member is already registered with NSDL, the existing User ID and Password can be used for Remote e-voting. The detailed procedure for registration of email IDs are provided in the "Notes" section to the Postal Ballot Notice.

The Board of Directors has appointed Shri Raj Kumar Banthia (ACS - 17150/P/18428) and failing him, Shri Manoj Kumar Banthia (ACS-17407/CP-7350) of M/s. IWS & Associates, Company Secretaries in Practice, Kolkata as the Scrutinizer for conducting the Postal Ballot through Remote e-voting process, in a fair and transparent manner. The Results of the voting conducted through Postal Ballot (through Remote e-voting along with the Scrutinizer's Report will be announced by the Chairman or person authorized by Chairman, at or before 5:00 p.m. on Thursday, 27th March, 2025 and will be displayed at the Registered Office of the Company. The Results will be displayed on the Company's website at www.centuryply.com and on NSDL's e-voting website: www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

In case of any grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the "Downloads" section of NSDL's e-voting website or contact NSDL on 022-4886 7000 or send an email to nsdl@nsdl.com. Senior Manager-NSDL at evoting@nsdl.com or contact at NSDL, 4th Floor, 'K' Wing, Trade World, Karamia Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Members holding securities in demat mode with NSDL, can call at toll free no. 1800 22 55 33 or email at helpline.evoting@nsdl.com. Members may even write to the undersigned at the Company's Registered Office or email to investor@centuryply.com on the regard.

Date: 20th February, 2025
Place: Kolkata

For Century Plyboards (India) Ltd. Sd/-
Sundeep Jhunjhunwala
Company Secretary

Aditya Birla Sun Life Mutual Fund

Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One World Center, Tower 1, 10th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Tel: 4356 8000. Fax: 4356 9930/9111. CIN: L26999MH1994CO0001

Record Date for Distribution

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved Monday, February 24, 2025, as the Record Date for declaration of distribution under the Income Distribution cum Capital Withdrawal (IDCW) option in the following scheme, subject to availability of distributable surplus on the Record Date:

Name of the Scheme	Plans/Option	Quantum of Distribution per unit on Face value of Rs./10/- per unit	NAV as on February 18, 2025 (Rs.)
Aditya Birla Sun Life Interval Income Fund - Quarterly Plan - Series I (An Interval Income Scheme. A relatively low interest rate risk and moderate credit risk)	Institutional Plan - IDCW Regular Plan - IDCW	The entire distributable surplus at the completion of the interval period shall be distributed.	10.1595 10.1594

The NAV of the schemes, pursuant to pay out of distribution would fall to the extent of payout and statutory levy (if applicable).

#As reduced by the amount of applicable statutory levy, for the immediately following Business Day if that day is a non-business day.

Aditya Birla Sun Life Interval Income Fund - Quarterly Plan - Series I (the Scheme)
The Specified Transaction Period (STP) for the Scheme is on February 24, 2025 and February 25, 2025. The following shall be applicable for applications received during the STP:

- a. For Subscriptions/Purchases including Switch-in:**
 - In respect of valid applications received till 3.00 p.m. on the aforesaid Record date, the ex-IDCW NAV** of the day of receipt of application will be applicable for processing such subscription/switch-in requests and such investors shall not be eligible for IDCW, if any, on the aforesaid record date.
 - In respect of valid applications received after 3.00 p.m. on the aforesaid Record date but before 3.00 p.m. on the second day of STP i.e. February 25, 2025, the closing NAV** of the said second day of STP i.e. February 25, 2025, will be applicable for processing such subscription/switch-in requests and such investors shall not be eligible for IDCW, if any.
- *Pursuant to the provisions of Clause 8.4.6.2 in Chapter 8 of SEBI Master circular SEBI/HO/MD/IMD-PD-01/CR/2024/90 dated June 27, 2024, in respect of purchase of units of mutual fund schemes (except liquid and overnight schemes), closing NAV of the day shall be applicable on which the funds are available for utilization irrespective of the amount, subject to provisions of uniform cut-off timings for applicability of NAV.**
- b. For Redemptions/Sales including Switch-out:**
 - In respect of valid applications received till 3.00 p.m. on the aforesaid Record date, the ex-IDCW NAV of the day of receipt of application will be applicable for processing such redemption/switch-out requests and the investors will be eligible to receive the IDCW, if any, on the aforesaid record date.
 - In respect of valid applications received after 3.00 p.m. on the aforesaid Record date but before 3.00 p.m. on the second day of STP i.e. February 25, 2025, the closing NAV** of the said second day of STP will be applicable for processing such redemption/switch-out requests and the investors will be eligible to receive the IDCW, if any, on the aforesaid record date.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the IDCW option of the said scheme as at the close of business hours on the Record Date shall be eligible to receive the distribution so declared.

For Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Sd/-
Authorised Signatory
Date: February 19, 2025
Place: Mumbai
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

