



National Plywood Industries Limited

C.I. No. L20211AS1973PLC001856

Corporate Office : 5, Fancy Lane, 7th Floor, Kolkata-700 001 | Phones : 033-2248 0116/17

Email : info.npil.ho@nationalplywood.net | Web : www.nationalplywood.net

Date: 31.01.2020

To
The Secretary
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub.: **Convening of an urgent Board Meeting at a shorter notice.**

Dear Sir/Madam,

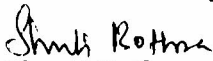
This is to inform you that an urgent meeting of the Board of Directors of the Company will be held on Saturday, the 1st day of February, 2020 at 12.30 p.m. at the Corporate Office of the Company inter-alia, to consider and approve the following businesses:

1. To discuss regarding the Hon'ble Supreme Court's order dated 20.01.2020 and Hon'ble NCLT Guwahati Bench order dated 28.01.2020.
2. To discuss regarding the operations of the Company post the CIRP process and to consider necessary ammendments to the website of the Company.
3. To appoint Mr. Arun Jhunjhunwala, Chartered Accountant as an Independent Director of the Company for a period of five years with effect from 1st February, 2020.
4. Any other business with the permission of Chair.

This is for your information and record.

Thanking you,

Yours faithfully,
For National Plywood Industries Limited


Shrutika Bothra
Company Secretary