

## Century Plyboards (India) Limited

### Century House,

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Cin No : L20101WB1982PLC034435



13<sup>th</sup> November, 2020

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

### **Sub: Re-appointment of Directors**

In furtherance to our letter dated 10<sup>th</sup> November, 2020 on the captioned subject matter, kindly note that the words '.....Regulation 17(1B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which would become effective on 1<sup>st</sup> April, 2020...' as mentioned in point 2 of the said letter be read as '.....Regulation 17(1B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which would become effective on 1<sup>st</sup> April, 2022.....'

This is for you information and record.

Thanking you,

Yours faithfully,

For **Century Plyboards (India) Ltd.**

**Company Secretary**

 **CENTURYLAMINATES®** |  **CENTURYPLY®** |  **CENTURYMDF®**

PRELAM BOARD | VENEERS | PARTICLEBOARD  
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS

