



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

Ref.NPIL/BSE./2018-19

AUGUST 13, 2018.

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

Dear Sir,

Sub.: Annual Closure of the Register of Members & Share Transfer Register for the purpose of forthcoming Annual General Meeting of the Members

This is to inform you that the Board of Directors in their meeting held on 13th August, 2018, has decided to close the Register of Members and Share Transfer Register on and from Friday, the 21st September, 2018 to Thursday, the 27th September, 2018 (both days inclusive) for the purpose of the Annual General Meeting of the Members of the Company to be held on Thursday, the 27th September, 2018 at the Registered Office of the Company at Makum Pather - 786 187, Margherita, Dist. Tinsukia, Assam, at 11.30 A.M.

This is for your kind information.

Thanking you,

Yours Faithfully.
For NATIONAL PLYWOOD INDUSTRIES LIMITED


(SHRUTI BOTHRA)
Company Secretary