



# National Plywood Industries Limited

C.I. No. L20211AS1973PLC001856

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

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Ref.NPIL/BSE./2019-20

AUGUST 16, 2019.

To  
The Secretary  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> 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 of the Company

This is to inform you that the Board of Directors in their meeting held on 14<sup>th</sup> August, 2019, has decided to close the Register of Members and Share Transfer Register on and from Tuesday, the 24<sup>th</sup> September, 2019 to Monday, the 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of the Annual General Meeting of the Members of the Company to be held on Monday, the 30<sup>th</sup> September, 2019 at the Registered Office of the Company at Makum Pather – 786 187, Margherita, Dist. Tinsukia, Assam, at 4.00 p.m.

This is for your kind information.

Thanking you,

Yours Faithfully.  
For NATIONAL PLYWOOD INDUSTRIES LIMITED

  
(SHRUTI BOTHRA)  
Company Secretary