

## Century Plyboards (India) Limited

### Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



Date: 19<sup>th</sup> December, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With profound grief, we hereby inform you of the sad demise of Shri Hari Prasad Agarwal, Vice-Chairman and Executive Director of the Company, Mr Agarwal left for the heavenly abode on Friday, 18<sup>th</sup> December, 2020.

The Directors and employees of the Company convey sympathy, sorrow and condolences to the bereaved family. The Company acknowledges the contribution made by Shri Agarwal during his tenure as Director of the Company.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

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

**Company Secretary**

