



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: 08.08.2019

To
BSE Ltd
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Scrip Code: BSE 516062

Sub.: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

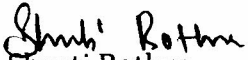
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of August, 2019 at 4.00 p.m. at the Corporate Office of the Company inter-alia, to consider and approve the following businesses:

1. The Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.
2. Appointment of Mr. Sarvjit Bedi as Independent Director of the Company for a period of 5 years with effect from 14th August, 2019.
3. Any other business with the permission of Chair.

This is for your information and record.

Thanking you,

Yours faithfully,
For National Plywood Industries Limited


Shruti Bothra
Company Secretary