



National Plywood Industries Limited

C.I. No. L20211AS1973PLC001856

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

Date: 22.05.2019 Email : info.npil.ho@nationalplywood.net | Web : www.nationalplywood.net

To
The Secretary
Bombay Stock Exchange Limited
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 Thursday, the 30th day of May, 2019 at 4.00 p.m. at the Corporate Office of the Company inter-alia, to consider and approve the following businesses:

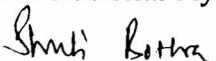
1. The Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. To consider and finalise about the proposed preferential issue of Equity Shares & Warrants.
3. To discuss regarding the proposal received from Bennett, Coleman and Company Limited for subscribing to the warrants of the Company.
4. To appoint a new director in place of Sri Vijay Kumar Periwal, Director, whose office has been vacated under Section 167(1) (b) of the Companies Act, 2013.
5. Any other business with the permission of Chair.

As informed earlier vide our letter dated 8th April, 2019, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Insider Trading Code of Conduct, the Trading Window for dealing in the securities of the Company will be closed to all Directors/Connected/Designated Persons with effect from 8th April, 2019 till 48 hours after the declaration of the aforesaid Financial Results.

This is for your information and record.

Thanking you,

Yours faithfully,
For National Plywood Industries Limited


Shruti Bothra
Company Secretary