



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

Jan 30, 2019

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

Sub.: Convening of Board Meeting to take on record the Un-Audited Financial Results for the quarter ended 31st December, 2018.

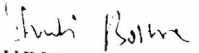
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 5th February, 2019 at the Corporate Office of the Company at 5, Fancy Lane, 7th Floor, Kolkata - 700 001 at 3.00 p.m. to consider and take on record the Un-Audited Financial Results for the quarter ended 31st December, 2018 of the Company along with other business.

This is for your kind information.

Thanking You,

Yours faithfully,
For NATIONAL PLYWOOD INDUSTRIES LTD


(SHRUTI BOTHRA)
Company Secretary

Regd. Office & Factory : P.O. Makum Pathar-786187, Margherita, Dist. Tinsukia (Assam)

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