

**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



**January 28, 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>
---	--

Dear Sir

**Sub: Intimation regarding step-down Subsidiary**

This is to inform you that the Company's Subsidiary M/s. Auro Sundram Ply & Door Pvt. Ltd. (ASPDPL) had acquired another Company in the name of 'Asis Plywood Limited' which was undergoing corporate insolvency proceedings. As such, Asis Plywood Limited has become a step-down subsidiary of the Company w.e.f. 28th January, 2020.

M/s. Asis Plywood Ltd. was operating a plywood manufacturing unit at Roorkee, Uttarakhand situated adjacent to ASPDPL's manufacturing unit.

This is for you information and record.

Thanking you,

Yours faithfully,

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

**Sundeep Jhunjunwala**  
**Company Secretary**

