

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



February 5, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sirs

Re: Proposal for setting up Particle Board and MDF unit at Uttar Pradesh.

The Board of Directors at its meeting held today, 5th February, 2019 at its Registered Office approved a proposal for setting-up a Particle Board and MDF Unit at Uttar Pradesh.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

