



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.NPI/BSE./2019-20

February 01, 2020

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

Sub.: **Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform you that Board of Directors in the meeting held on 1st day of February, 2020 considered and discussed the following businesses:

1. Reviewed the Hon'ble Supreme Court's order dated 20.01.2020 and Hon'ble NCLT Guwahati Bench order dated 28.01.2020.
2. The Board has designated Mr. Arun Jhunjhunwala, Chartered Accountant as an Independent Director of the Company for a period of five years with effect from 1st February, 2020 upon giving by him the requisite declaration of meeting criteria of an independent director as per provisions of SEBO(LODR) and the Companies Act, 2013.

This is for your information and records.

Thanking you,

Yours faithfully,
For NATIONAL PLYWOOD INDUSTRIES LTD

Shruti Bothra
(SHRUTI BOTHRA)
Company Secretary