

## Century Plyboards (India) Limited

### Century House,

P 15/1, Taratala Road, Kolkata - 700088

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Cin No : L20101WB1982PLC034435



**January 15, 2019**

BSE Limited 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>
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**Dear Sirs**

### **Sub: Intimation regarding incorporation of a Subsidiary Company**

This is to inform you that the Company has incorporated a wholly owned Subsidiary by the name Century Gabon SUARL in Gabon, South Africa on January 10, 2019. The said Subsidiary has been incorporated with the object of manufacturing and trading in timber, veneer, plywood and other wood-based products.

This is for your information and record.

Thanking you,

Yours faithfully,

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

**Company Secretary**

