

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088.
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CIN : L20101WB1982PLC034435



31st July, 2020

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 Sir(s) / Madam(s)

Sub: Intimation of Board Meeting to be held on 12th August, 2020

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th August, 2020 at 12.30 P.M., at Registered Office of the Company at P-15/1, Taratala Road, Kolkata-700 088, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Result for the quarter ended 30th June, 2020.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Limited

Company Secretary

