

## Century Plyboards (India) Limited

### Century House,

P 15/1, Taratala Road, Kolkata - 700088

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Cin No : L20101WB1982PLC034435



Date: 29<sup>th</sup> August, 2022

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>
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Dear Sir(s)/ Madam(s)

### **Subject: Submission of Newspaper publications**

Enclosed herewith please find copies of the newspaper notice as published in all India edition of the Business Standard (English Language) and AajKaal (Bengali) on 29<sup>th</sup> August, 2022, intimating Book Closure dates and completion of dispatch of Notice convening the 41<sup>st</sup> Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended 31<sup>st</sup> March, 2022 to the members of Century Plyboards (India) Ltd.

This is for your information and record.

Thanking you,

Yours faithfully,

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

**Company Secretary**

Enclosed: As above





