



CENTURYPLY®

Century Plyboards (I) Limited | 6, Lyons Range, Kolkata-700001 (India)
 Phone : +91(33) 3940-3950
 Fax : +91(33) 2248-3539
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September 25, 2013

BSE Limited 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

Sub: Information under Clause 35A of the Listing Agreement

In accordance with Clause 35A of the Listing Agreement, we write to inform you that the shareholders at their 32nd Annual General Meeting held on 25th September, 2013, have transacted the following business:

Date of Annual General Meeting	September 25, 2013
Date of Book Closure	September 19 to September 25, 2013 (both days inclusive)
Total number of shareholders on record date	8867
No. of Shareholders present in the meeting either in person or through proxy	1838
Promoters and Promoter Group	27
Public	1811
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group	N.A.
Public	N.A.

Outcome of the 32nd Annual General meeting of the Company:

The 32nd Annual General meeting of the shareholders of the Company was held on Wednesday, September 25, 2013 at 11:00 A.M at Indian Chamber of Commerce Auditorium, 10th Floor, 4, India Exchange Place, Kolkata 700 001.

The shareholders transacted the following business:

Ordinary Business

SI No.	Details of Agenda	Remarks
1	To receive, consider and adopt the audited Balance Sheet as at 31 st March 2013 and Statement of Profit and Loss for the year ended on that date together with the Reports of Directors and Auditors thereon.	The resolution was passed unanimously by show of hands.
2	To confirm payment of dividend on Preference Shares and to declare dividend on Equity Shares for the year ended 31st March, 2013.	The resolution was passed unanimously by show of hands.



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3	To appoint a Director in place of Sri Manindra Nath Banerjee, who retires by rotation and, being eligible, offers himself for re-appointment.	The resolution was passed unanimously by show of hands.
4	To appoint a Director in place of Sri Mangi Lal Jain, who retires by rotation and, being eligible, offers himself for re-appointment.	The resolution was passed unanimously by show of hands.
5	To appoint a Director in place of Sri Santanu Ray, who retires by rotation and, being eligible, offers himself for re-appointment.	The resolution was passed unanimously by show of hands.
6	To appoint Auditors and fix their remuneration.	The resolution was passed unanimously by show of hands.

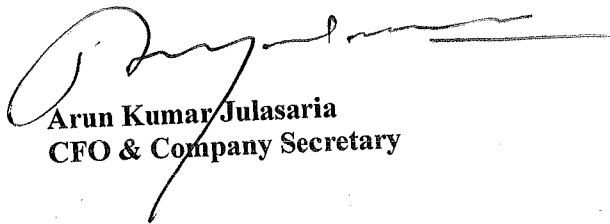
Special Business

SI No.	Details of Agenda	Remarks
7	To authorise the Board of Directors to appoint Branch Auditors.	The resolution was passed unanimously by show of hands.
8	To appoint Sri Sajjan Kumar Bansal as Director of the Company.	The resolution was passed unanimously by show of hands.
9	To re-appoint Sri Prem Kumar Bhajanka as Managing Director of the Company.	The resolution was passed unanimously by show of hands.
10	To re-appoint Sri Vishnu Khemani as Managing Director of the Company.	The resolution was passed unanimously by show of hands.

You are requested to take the above on record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.


Arun Kumar Julasaria
CFO & Company Secretary