

Century Plyboards (India) Limited

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October 31, 2017

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 Sirs

Re: Information w.r.t Remuneration of Executive Director

This is to inform that the Directors at their meeting held on 30th October, 2017 have approved payment of Commission on Net profit to Executive Directors within the overall statutory limits and subject to the approval of the Shareholders. Remuneration Policy of the Company has also been amended to that extent.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary