

Century Plyboards (India) Limited

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CIN : L20101WB1982PLC034435



October 18, 2017

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| 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

Sub: Intimation regarding Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at at Hotel The Lalit Great Eastern, 1-3, Old Court House Street, Kolkata 700069 on **Monday, 30th October, 2017 at 12.30 P.M.**, to consider, inter alia, the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2017.

This is for your information and record.

Thanking you,
Yours faithfully,
For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary