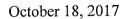
## Century Plyboards (India) Limited

6, Lyons Range, Kolkata-700 001 (India)

Phones: +91(33) 3940-3950

Fax: +91(33) 2248 3539 E-mail: kolkata@centuryply.com Website: www.centuryply.com CIN: L20101WB1982PLC034435





BSE Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex,
Dalal Street	Bandra (E)
Mumbai- 400 001	Mumbai- 400 051
Scrip Code: 532548	Scrip Name- Centuryply

## **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 Jhunjhunwala **Company Secretary** 











