



# National Plywood Industries Limited

C. I. No. : L20211AS1973PLC001856

Head Office : 5, Fancy Lane, Kolkata-700 001, Phones : 033-2248 0116/17  
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Ref.NPI/BSE./2017-18

March 27, 2018

To  
The General Manger  
Department of Corporate Services,  
BSE LIMITED,  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street  
Mumbai - 400 001

Sub.: Outcome of Board Meeting held on 27-03-2018.

Dear Sir,

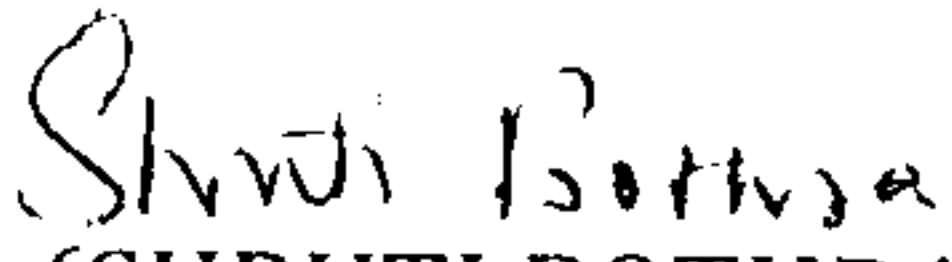
We would like to inform you that a meeting of the Board of Directors of National Plywood Industries Limited was held on 27-03-2018 and the following business were transacted:

1. To voluntary delist the equity shares of the Company from the Calcutta Stock Exchange Limited and authorizing Sri Piyush Periwal, Chairman & Managing Director and Miss Shruti Bothra, Company Secretary of the Company to do the needful.

You are requested to please take on record the aforesaid information for your reference.

Thanking you,

Yours faithfully,  
For NATIONAL PLYWOOD INDUSTRIES LTD

  
(SHRUTI BOTHRA)  
Company Secretary

Regd. Office & Factory : P.O. Makum Pathar-786187, Margherita, Dist. Tinsukia (Assam)