

**Century Plyboards (I) Limited**

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kolkata@centuryply.com • www.centuryply.com  
CIN No.: L20101WB1982PLC034435



May 7, 2018

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| BSE Ltd.<br>Phiroze Jeejeebhoy<br>Towers<br>Dalal Street<br>Mumbai- 400 001<br><b>Scrip Code: 532548</b> | National Stock Exchange of India Ltd.<br>Exchange Plaza, Bandra Kurla<br>Complex, Bandra (E)<br>Mumbai- 400 051<br><b>Scrip Name- Centuryply</b> |
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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 Hotel The Lalit Great Eastern, 1-3, Old Court House Street, Kolkata 700069 on Wednesday, the 16th May, 2018 at 12.30 P.M., *inter alia* to consider the following-

1. Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018
2. Dividend for the Financial Year 2017-18

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Century Plyboards (India) Ltd.**

**Sundeep Jhunjhunwala**  
**Company Secretary**

