

**NATIONAL PLYWOOD INDUSTRIES LTD.****(CIN: L20211AS1973PLC001856)**

Regd. Office: P.O. Makum Pathar 786187, Margherita, Dist. Tinsukia (Assam)  
 Corporate Office: 5, Fancy Lane, 7<sup>th</sup> Floor, Kolkata 700001  
 Tel.: (033)22480116/7, Fax: (033)22481246, Website: www.nationalplywood.net,  
 Email id: info.npil.ho@nationalplywood.net

**CORRIGENDUM**

This has reference to the notice dated July 27, 2018 convening the Extra-Ordinary General Meeting of the Shareholders of M/s. National Plywood Industries Limited on August 23, 2018 at 11:30 a.m at Makum Pathar, Margherita 786187, Dist. Tinsukia, Assam (herein referred as "Notice"), for seeking your approval for matters contained in the said Notice. The following alterations/modifications in the Notice are hereby notified through this corrigendum to all the stakeholders/shareholders:

- In the Resolution No. 2 to the Notice of EGM, relating to the issue of Equity Shares to the proposed investors, the Name of the Proposed Investor and / or the Maximum Number of Equity Shares proposed to be allotted, in respect of the investors mentioned at Sr. Nos. 32, 73, 74, 76, 77, 79 & 80 shall be read as under:

Sr. No.	Name of the Proposed Investors	Category	Maximum Number of Equity Shares proposed to be allotted	Price per Equity Share	Consideration
32	Sangeetha Saboo	Non-Promoter	200,000	Rs. 17/-	Cash
73	Jigna Shah	Non-Promoter	10,000	Rs. 17/-	Cash
74	Santosh Karmalkar	Non-Promoter	9,000	Rs. 17/-	Cash
76	Praful Mewada	Non-Promoter	8,000	Rs. 17/-	Cash
77	Vijendra Dubey	Non-Promoter	10,000	Rs. 17/-	Cash
79	Vijay Mankar	Non-Promoter	2,000	Rs. 17/-	Cash
80	Sameer Bapat	Non-Promoter	2,000	Rs. 17/-	Cash

- In the Item Nos. 2 and 3 of the Explanatory statement to the Notice, in the clause 5/6, particulars of proposed allottees at Sr. No. 25, 52, 69, 72, 73, 74, 76 & 77 shall be substituted as follows:

Sr. No.	Name of the Proposed Investor	Category	Pre-Allotment		Post-Allotment		Ultimate Beneficial Owners
			Shares held	% of Shareholding	Shares held (*)	% of Shareholding	
25	Sangeetha Saboo	Non-Promoter	3,400	0.06%	203,400	0.70%	Self
52	Neetasinha R Saini	Non-Promoter	200	0.003%	45,200	0.16%	Self
69	Jigna Shah	Non-Promoter	-	-	10,000	0.03%	Self
72	Santosh Karmalkar	Non-Promoter	-	-	9,000	0.03%	Self
73	Praful Mewada	Non-Promoter	-	-	8,000	0.03%	Self
74	Vijendra Dubey	Non-Promoter	-	-	10,000	0.03%	Self
76	Vijay Mankar	Non-Promoter	-	-	2,000	0.01%	Self
77	Sameer Bapat	Non-Promoter	-	-	2,000	0.01%	Self

Please note that the above changes will not have any impact on the maximum number of Equity Shares proposed to be issued on a preferential basis as well as total pre and post .

The changes proposed in this corrigendum is no way resulting any change in management control. This corrigendum and the original Notice of EGM shall be placed before the shareholders in the ensuing Extra Ordinary General Meeting to be held on August 23, 2018 for their approval. This corrigendum is also being placed at the website of the Company [www.nationalplywood.net](http://www.nationalplywood.net), the website of the stock exchange, where the shares of the Company are listed and on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

By Order of the Board  
**NATIONAL PLYWOOD INDUSTRIES LIMITED**

**Piyush Periwal**  
**Chairman and Managing Director**

Kolkata, Monday, August 20, 2018