

February 05, 2018

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
---	--

Dear Sirs

Re: Re-appointment of Directors

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you the following-

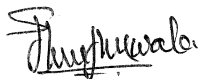
1. Shri Prem Kumar Bhajanka has been re-appointed as Managing Director of the Company for a period of five years w.e.f. 1st August, 2018 (present term expires on 31st July, 2018).
2. Shri Vishnu Khemani has been re-appointed as Managing Director of the Company for a period of five years w.e.f. 1st August, 2018 (present term expires on 31st July, 2018).

All the aforesaid appointments are subject to the approval of shareholders.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.



Sundeep Jhunjunwala
Company Secretary