

Century Plyboards (I) Limited

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CIN No.: L20101WB1982PLC034435



May 16, 2018

Bombay Stock Exchange 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
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Dear Sirs

Re: Declaration of Dividend

Further to our letter of 7th May, 2018, this is to inform you that the Board of Directors at its meeting held today, 16th May, 2018 recommended Dividend @ Re. 1 (Rupee One) (exclusive of Corporate Dividend Tax) per equity share of face value Re. 1/- each.

Payment of dividend through RTGS/ NECS/ Dividend Warrants/ Demand Drafts as the case may be shall be made within 30 days from the date of approval by the Shareholders in the Annual General Meeting of the Company.

Book Closure date for the same shall be announced subsequently.

The meeting commenced at 12.30 PM and concluded at 2:15 PM.

This is for your information and needful action.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjhunwala
Company Secretary

