

Century Plyboards (India) Limited

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Cin No : L20101WB1982PLC034435



January 12, 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
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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 **Monday, 5th February, 2018 at 12.30 P.M.**, to consider, inter alia, the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2017.

This is for your information and record.

Thanking you,
Yours faithfully,
For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary