



CENTURY PLYBOARDS (INDIA) LIMITED

(CIN: L20101WB1982PLC034435)

Registered Office: 6, Lyons Range, Kolkata - 700 001; **Phone:** (033) 39403950

Fax: (033) 22483539; **Website:** www.centuryply.com; **Email:** investors@centuryply.com

ATTENDANCE SLIP

Serial No.

Folio No./

DP ID & Client ID;

Name of the Member(s)

Registered Address

No. of shares held

I/We hereby record my/our presence at the 36th Annual General Meeting of the Company, to be held on Friday, 1st September, 2017 at 11.00 A.M. at Satyajit Ray Auditorium, Indian Council for Cultural Relations, 9A, Ho Chi Minh Sarani, Kolkata – 700 071.

.....
Member's/Proxy's name in Block letters

.....
Member's/Proxy's signature

Note:

1. Please complete and sign this Attendance Slip and handover at the attendance verification counter at the venue of the meeting.
 2. Please bring your copy of Annual Report to the Meeting.
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