

## Century Plyboards (India) Limited

6, Lyons Range, Kolkata-700 001 (India)  
Phones : +91(33) 3940-3950  
Fax : +91(33) 2248 3539  
E-mail : kolkata@centuryply.com  
Website : www.centuryply.com  
CIN : L20101WB1982PLC034435



June 30, 2017

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Scrip Code: 532548</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <b>Scrip Name- Centuryply</b>
---	--

Dear Sirs

### Re: Postponement of Annual General Meeting

Due to certain unavoidable circumstances/administrative reasons, the Company is unable to hold the 36<sup>th</sup> Annual General Meeting which was scheduled to be held on 9<sup>th</sup> August, 2017.

Accordingly, the Company shall intimate the rescheduled Annual General Meeting (AGM) date shortly.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Century Plyboards (India) Ltd.**

**Sundeep Jhunjunwala**  
Company Secretary

Encl: As above