

Century Plyboards (India) Limited

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Cin No : L20101WB1982PLC034435



August 1, 2017

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

Re: Notice of Book closure for Annual General Meeting

Further to our letter dated 30th June, 2017, we hereby inform you that the 36th Annual General Meeting of the Members of Century Plyboards (India) Limited will 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- 700071.

The Register of Members and Share transfer books of the Company will continue to remain closed from Thursday, 3rd August, 2017 to Wednesday, 9th August, 2017 (both days inclusive) for the purpose of ascertaining the names of the Members who would be entitled to receive dividend, if declared, for the financial year ended 31st March, 2017.

Please consider this notice in supersession of the notice sent to you sometime back today.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary