



## CENTURY PLYBOARDS (INDIA) LIMITED

(CIN: L20101WB1982PLC034435)

**Registered Office:** P-15/1, Taratala Road, Kolkata - 700 088; **Phone:** (033) 39403950  
**Fax:** (033) 24015556; **Website:** www.centuryply.com; **Email:** investors@centuryply.com

### ATTENDANCE SLIP

<b>Serial No.</b>	
<b>Folio No./ DP ID &amp; Client ID;</b>	
<b>Name of the Member(s)</b>	
<b>Registered Address</b>	
<b>No. of shares held</b>	

I/We hereby record my/our presence at the 38th Annual General Meeting of the Company, to be held on Wednesday, 4th September, 2019 at 11.00 A.M. at Gyan Manch, 11 Pretoria Street, 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.