

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

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Cin No : L20101WB1982PLC034435



October 31, 2019

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 the Registered Office of the Company at P-15/1, Taratala Road, Kolkata-700 088 on Friday, 8th November, 2019 at 11:30 A.M., inter alia, to consider, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjhunwala

Company Secretary

