

Century Plyboards (India) Limited

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Cin No : L20101WB1982PLC034435



May 7, 2018

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Script Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Script 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 Hotel The Lalit Great Eastern, 1-3, Old Court House Street, Kolkata 700069 on Wednesday, the 16th May, 2018 at 12.30 P.M., *inter alia* to consider the following-

1. Audited Financial Results for the quarter and year ended 31st March, 2018
2. Dividend for the Financial Year 2017-18

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary