

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

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Cin No : L20101WB1982PLC034435



August 02, 2019

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| 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 Registered Office of the Company at P-15/1, Taratala Road, Kolkata-700 088 on Friday, 9th August, 2019 at 12.30 P.M., inter alia, to consider, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjhunwala

Company Secretary

