

**Century Plyboards (India) Limited**

**Century House,**

P 15/1, Taratala Road, Kolkata - 700088

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

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



October 25, 2018

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Scrip Code: 532548</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <b>Scrip Name- Centuryply</b>
---	--

**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 on **Monday, 5th November, 2018 at 11.30 A.M.** at hotel 'The Lalit Great Eastern', 1-3, Old Court House Street, Kolkata 700069, to consider, *inter alia*, the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Century Plyboards (India) Ltd.**

**Sundeep Jhunjhunwala**  
Company Secretary

