

Century Plyboards (India) Limited

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Cin No : L20101WB1982PLC034435



September 01, 2017

BSE Limited 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 Appointment/ Re-appointment of Directors

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders at the Annual General Meeting held today, i.e 1st September, 2017, have *inter alia* approved the following:

1. Appointment of Sri Vijay Chhibber as an Independent Director of the Company for a term up to 31st January, 2020.
2. Appointment of Sri Debanjan Mandal as an Independent Director of the Company for a term up to 31st July, 2020.
3. Appointment of Sri Sunil Mitra as an Independent Director of the Company for a term up to 31st July, 2020.
4. Appointment of Smt. Nikita Bansal as an Executive Director of the Company for a period of five years w.e.f. 1st February, 2017 up to 31st January, 2020.
5. Re-appointment of Sri Hari Prasad Agarwal as Vice-Chairman and Executive Director of the Company for a period of five years w.e.f. 1st June, 2017 up to 31st May, 2017.
6. Re-appointment of Sri Hari Prasad Agarwal and Sri Prem Kumar Bhajanka, who retire by rotation, as directors of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary