

## Century Plyboards (I) Limited

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CIN : L20101WB1982PLC034435



August 24, 2016

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

### Re: Disinvestment in shares of subsidiary

Further to our letter of 2<sup>nd</sup> August, 2016, we hereby inform that the Company has disinvested its entire shareholding in its subsidiary Innovation Pacific Singapore Pte. Ltd. (IPSPL). Consequently, both IPSPL and step-down subsidiary Vietnam Innovation Pacific JSC has ceased to be subsidiaries of the company with effect from 24<sup>th</sup> August, 2016.

Other details required to be disclosed in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 have already been intimated through our letter of 2<sup>nd</sup> August, 2016, copy whereof is enclosed herewith for your reference.

This is for your information and record.

Thanking you,  
Yours faithfully,

For Century Plyboards (India) Ltd.

**Sundeep Jhunjunwala**  
Company Secretary

Encl: As above



