

Century Plyboards (I) Limited

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CIN : L20101WB1982PLC034435



February 12, 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

Sub: Information with respect to Subsidiary Company

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the shareholding of the Company in its Subsidiary Century Infotech Limited has increased from 83.33% to 85.71%. The Company has been allotted 5,00,000 shares for Rs. 50,00,000/- on 12th February, 2016 by way of Rights Issue.

This is for your information and record.

Thanking you,
Yours faithfully,
For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary

