

Century Plyboards (I) Limited

6, Lyons Range, Kolkata-700 001 (India)
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Fax : +91(33) 2248 3539
E-mail : kolkata@centuryply.com
Website : www.centuryply.com
CIN : L20101WB1982PLC034435



December 3, 2015

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 Sir

Subject: Contact details of Key Managerial Personnels authorized for the purpose of determining materiality of an event or information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 4th November, 2015 have authorized Shri Sajjan Bhajanka, Chairman, Shri Arun Kumar Julasaria, Chief Financial Officer and Shri Sundeep Jhunjunwala, Company Secretary for the purpose of determining materiality of an event or information and for making disclosures to Stock Exchange(s) under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Contact details of the above mentioned Key Managerial Personnels are:

Shri Sajjan Bhajanka

Century Plyboards (India) Ltd.
6, Lyons Range, Kolkata-700 001
Phone No. - 033 39403950
Email: investors@centuryply.com

Shri Arun Kumar Julasaria

Century Plyboards (India) Ltd.
6, Lyons Range, Kolkata-700 001
Phone No. - 033 30252500
Email: arun@centuryply.com

Shri Sundeep Jhunjunwala

Century Plyboards (India) Ltd.
6, Lyons Range, Kolkata-700 001
Phone No. - 033 30252500
Email: sundeepj@centuryply.com

Thanking you,

Yours faithfully,
For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala

