

**Century Plyboards (I) Limited**

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CIN No.: L20101WB1982PLC034435



July 13, 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>
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**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 at Hotel The Lalit Great Eastern, 1-3, Old Court House Street, Kolkata 700069 on **Tuesday, the 24<sup>th</sup> July, 2018 at 12.30 P.M.**, to consider, *inter alia*, the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

This is for your information and record.

Thanking you,  
Yours faithfully,

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

**Sundeep Jhunjunwala**  
Company Secretary

