

Century Plyboards (I) Limited

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CIN : L20101WB1982PLC034435



April 28, 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 Sirs

Re: Audited Financial Results for the year ended 31st March, 2015 & Recommendation of Dividend

Further to our letter dated 15th April, 2015 we hereby intimate you the following outcome of the meeting of the Board of Directors of the Company held today, the 28th April, 2015 at its Registered Office:

1. Audited Financial Results of the Company for the year ended 31st March, 2015 were considered and approved by the Board and Shri Sanjay Agarwal, Managing Director, was authorised to sign and arrange to send the same to the Stock Exchanges. A copy of the financial results so approved and signed by the Managing Director is enclosed herewith.
2. Dividend was recommended for the financial year 2014-15 at the rate of Re. 1.25 per equity share of F.V. Re. 1 each.(excluding Dividend Tax).

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary

Encl: As above

