



**Century
Plyboards (I) Limited**

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Phone : +91(33) 3940-3950
Fax : +91(33) 2248-3539
E-mail : kolkata@centuryply.com

October 30, 2013

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: Appointment of Company Secretary and Compliance Officer

It is hereby informed that Mr. Arun Kumar Julasaria has resigned from the Office of Company Secretary and Mr. Sundeep Jhunjhunwala has been appointed as the 'Company Secretary' and shall also be the 'Compliance Officer' of the Company in terms of Clause 47(a) of the Listing Agreement, with effect from October 30, 2013. Further, Mr. Arun Kumar Julasaria shall continue as the Chief Financial Officer of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

(Hari Prasad Agarwal)
Director