



**Century
Plyboards (I) Limited**

6, Lyons Range, Kolkata-700001(India)
Phone : +91(33) 3940-3950
Fax : +91(33) 2248-3539
E-mail : kolkata@centuryply.com

June 30, 2011

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sirs,

**Scrip Name- Centuryply
Sub: Outcome of Board Meeting**

Kindly refer to our communication dated 29th June, 2011 whereby we informed you that a meeting of the Board of Directors of the Company will be held at its Registered Office on Thursday, the 30th June, 2011 at 4.00 P.M. to consider/ review the status of shareholding in Promoters' category and reclassify the same, as may be required.

In this connection we inform that meeting was held as per schedule and following decisions were taken :

The Board reviewed the shareholding pattern of the company and shareholding classified in the promoters' category. On review it was found that the Company allotted 1,19,73,751 equity shares of Rs. 10/- each pursuant to two schemes of amalgamation (since sub-divided into 11,97,37,510 equity shares of Re.1 each) and the shares so allotted were locked in for a period ranging from one year to three years and were classified in promoter's category shareholding. It was found that out of 11,97,37,510 equity shares so allotted, shareholders presently holding 2,28,30,404 are not associated with the management of the company and are merely investor shareholders. Further, as the shareholding of such shareholders is now free from lock-in and they are merely investor shareholders, it is no more possible on the part of the company to impose any restrictions or exercise any control over the shareholding of such shareholders as are applicable in the case of promoters' shareholdings. The Board therefore discussed and decided that the such shareholding involving 2,28,30,404 equity shares be reclassified from promoters' category to non-promoters' / public category.

This is for your information and record.

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



A. K. Julasaria
CFO & Company Secretary