

Century Plyboards (India) Limited

Century House,

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kolkata@centuryply.com • www.centuryply.com

CIN : L20101WB1982PLC034435



Date: 22nd August, 2020

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(s)/ Madam(s)

Subject: Submission of Newspaper publications

Enclosed herewith please find copies of the newspaper notice as published in all India edition of the Business Standard (English Language) and AajKaal (Bengali) on 20th August, 2020, intimating Book Closure dates and completion of dispatch of Notice convening the 39th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended 31st March, 2020 to the members of Century Plyboards (India) Ltd.

This is for your information and record.

Thanking you,

Yours faithfully,

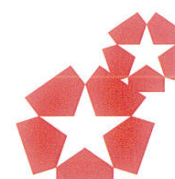
For Century Plyboards (India) Ltd.

**Sundeep
Jhunjhunwala**

Digitally signed by
Sundeep Jhunjhunwala
Date: 2020.08.22
12:21:44 +05'30'

Company Secretary

Enclosed: As above



'There's merit in banks being promoters of insurance firms'

The Covid-19 pandemic has brought about major changes in the Indian insurance sector. In an email interview, **SUBHASH CHANDRA KHUNTIA**, chairman of the Insurance Regulatory and Development Authority of India (Irdai), tells **Subrata Panda** about the need for standardisation of Covid treatment rates, a retrenchment cover, and how the regulator is nudging more insurers to list. Edited excerpts:

Why did Irdai feel the need for a standard Covid product?

Though comprehensive health policies cover Covid-19, the number of lives covered is only about 47 crore (470 million). If government schemes are not included, this comes down to only 11.5 crore (115 million). For those who do not have policies, a Covid-specific policy will be very useful as this is available for short term (3.5, 6.5, and 9.5 months) and will be cheaper than a one-year comprehensive policy. Secondly, there is a possibility of the sum assured in a comprehensive policy getting exhausted as Covid-19 is a new and additional disease. Therefore, such people might opt for additional protection. This is more so for family floaters, where the possibility of more than one family member getting infected is high.

How feasible is it to come out with a pandemic pool? Is government support needed?

It was felt that we need to be prepared for such eventualities. Irdai set up a working group to examine various aspects, including feasibility, extent of coverage needed, and nature of risks involved. The need for and extent of government support will have to be worked out.

What is the status on developing a retrenchment cover?

Irdai has been engaging with the industry to develop products to cover job or income loss. Such products are already available for limited periods for job loss on account of sickness or accident. To develop this further, a working group set up to develop a micro insurance product would also be examining ways to cover job loss.

Irdai has asked insurers to take steps against hospitals if they deny cashless claims of policyholders. But negotiations with hospitals are getting difficult. What is the solution?

Cashless treatment is available to policyholders in network hospitals with which insurers have agreements. We have been encouraging insurers to expand this list so that more hospitals come on to the network. A health regulator would certainly help in maintaining quality and affordability of health care services. Hospitals need to disclose details of facilities and expertise available so that the customer can make a well-considered choice. It is also important for them to have standard protocols for treatment, and to charge fairly and similarly to all paying patients, irrespective of whether payment is from out of pocket or through insurance.

insurance sectors?

There is steady improvement month to month, with the rate of contraction of life premium reducing to 2.2 per cent till July. There is already growth in the non-life sector till July at 1.6 per cent. It is heartening that in July the growth rates of life and non-life segments were 18.9 per cent and 18.4 per cent, respectively. YoY. We are hopeful that growth will pick up by the end of Q2. The stimulus package should hasten this.

Has Irdai received any communication from the RBI regarding a cap on stake of promoter bank in an insurance company?

We have not received any such communication from RBI. However, there is merit in banks being promoters of insurers for long-term sustainable growth of the financial sector.

When do you expect growth to return for the life and non-life

“WE ARE HOPEFUL THAT THE GROWTH RATES WILL PICK UP BY THE END OF Q2. THE CENTRAL GOVERNMENT'S STIMULUS PACKAGE SHOULD HASTEN THIS”

“AS SOON AS THERE IS IMPROVEMENT (IN THE COVID SITUATION), I EXPECT MORE INSURERS TO LIST”



Full text of the interview at <https://mys.in/2YPYhJf>

A first in India: IEX gets nod to trade green energy

SHREYA JAI
New Delhi, 19 August

Indian Energy Exchange (IEX) will commence trading of green energy on its power trading platform, the first such for the country. IEX has received nod from the Central Electricity Regulatory Commission (CERC) to set up a 'green term-ahead market'. In a statement, IEX said it will offer trade in four types of green term-ahead contracts – Green Intraday contracts, Day-ahead Contingency contracts, Daily contracts and Weekly contracts.

“There will be separate contracts for solar and non-solar energy,” said the company. IEX already has a platform for trading of ‘Renewable Energy Certificates’. With the green term-ahead market, it would be the first physical trading of renewable energy. IEX said it plans to commence trading from Friday.

CERC, in its order, noted the sellers participating in the green trading contracts will have to produce a no-



Rajiv Srivastava, MD and CEO at IEX, said this will help achieve renewable energy aspirations

objection certificate from regional and state load despatch centres, indicating the source of generation.

This would be needed to establish that the power to be sold is truly renewable. Then only “it will go towards the fulfillment of renewable purchase obligation (RPO) of the buyer,” said the order. States have an annual mandatory RPO target as a per cent of their energy demand.

Rajiv Srivastava, managing direc-

tor (MD) and chief executive officer (CEO), IEX, said, “As India moves towards building a sustainable energy economy, we are excited about this new chapter which offers choice to consumers. It will play a key role in achieving the national renewable aspirations”

IEX recently launched a real-time electricity market (RTM) on its platform. The RTM will help buyers purchase electricity just an hour in advance. The RTM has 48 auction sessions daily wherein power generators with surplus capacity can sell anytime during the day. The firm said the green term-ahead market along with RTM would support seamless integration of renewable power.

“This will greatly support the renewable energy generators as well as distribution utilities in trading through market platforms. The new market segment will support states with surplus renewables to sell. Buyers will be able to procure energy as well as meet the renewable purchase obligations,” IEX said.

Banks may recast ₹8.4 trn of loans this year, says Ind-Ra

ABHIJIT LELE
Mumbai, 19 August

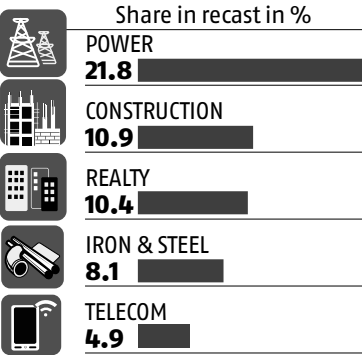
Banks may restructure loans worth ₹8.4 trillion, or about 7.7 per cent of total credit as of March 2020, to manage the financial stress caused by the Covid-19 pandemic, according to India Ratings (Ind-Ra).

These loans include corporate accounts, where ₹6.3 trillion of credit may be recast, and non-corporate accounts (₹2.1 trillion), such as retail, agriculture and MSME.

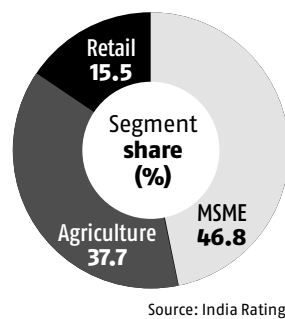
The amount to be recast could be higher if restructuring in the non-corporate segment exceeds 1.9 per cent of the bank credit, Ind-Ra said.

In the monetary policy review earlier this month, the Reserve Bank of India (RBI) allowed banks to restructure loans to borrowers facing financial difficulties owing to the pandemic, providing lenders

SECTORAL COMPOSITION OF CORPORATE RESTRUCTURING



RESTRUCTURING COMPOSITION (NON-CORPORATE)



Source: India Ratings

with an opportunity to keep viable accounts as standard in their books.

On corporate loans, it said nearly 53 per cent of the ₹6.3 trillion is at high risk of being restructured or

turning into slippages, while the remaining 47 per cent is at a moderate risk. The progress on these accounts will depend on the progress of the Covid-19 situation.

CENTURYPLY®
CENTURY PLYBOARDS (INDIA) LIMITED
(CIN : L20101WB1982PLC034435)
Registered Office: P-15/1, Taratala Road, Kolkata - 700 088
Tel.: (033) 39403950; Fax: (033) 24015556;
Website: www.centuryply.com; Email: investors@centuryply.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Century Plyboards (India) Ltd. will be held on Wednesday, 9th September, 2020 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM dated 26th June, 2020. The AGM will be held without the physical presence of the Members at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the circular no. 20/2020 dated 5th May, 2020 read with circular no. 14/2020 dated 8th April, 2020 and circular no. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India and other relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of AGM and Annual Report for the Financial Year 2019-20, have been sent only by electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants/Company, in accordance with the aforesaid Circular. The Company has completed all dispatches through e-mails on 18th August, 2020.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 3rd September, 2020 to Wednesday, 9th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The Company is pleased to provide the facility of e-voting to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system as well as e-voting at the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility to the Shareholders. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting have been provided in the Notice. All business contained in the Notice of AGM may be transacted through e-voting facility provided through NSDL.

The remote e-voting period commences on Saturday, 5th September 2020 at 9:00 a.m. and ends on Tuesday, 8th September, 2020 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm on Tuesday, 8th September, 2020 and no e-voting will be allowed thereafter.

The voting rights of the member(s) shall be in proportion to the number of equity shares held by them as on the cut-off date, i.e. Wednesday, 2nd September, 2020. At the AGM, facility for voting through electronic means shall be made available and only members as on the "cut-off date", i.e. 2nd September, 2020, who have not cast their vote through remote e-voting, shall be entitled to exercise their right to vote through e-voting system at the AGM. Members who have cast their votes through remote e-voting during the e-voting period may still attend the meeting but shall not be entitled to cast their vote again.

Members who have acquired shares after the date of dispatch of Notice of AGM and holds the same as on the cut-off date, may approach NSDL/ Company by sending a request at evoting@nsdl.co.in or investors@centuryply.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote. Alternatively, if you are registered for NSDL services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login and access the e-voting webpage.

The Notice of AGM containing, inter alia, the procedure of e-voting along with the Annual Report, are available on the Company's website www.centuryply.com and that of NSDL at <https://www.evoting.nsdl.com>. In case of any query / grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the 'Downloads' section of NSDL's e-voting website or may contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone no. 91 22 2499 4545/ 1800-222-990 or toll free no. 1800-222-990 or at e-mail ID: evoting@nsdl.co.in/pallavi@nsdl.co.in. Members may even write to the undersigned at the Company's Registered Office or email to investors@centuryply.com in this regard.

Members are requested to update their Bank details, PAN and email IDs with the Company (in case of physical shareholding) and with their respective Depository Participants (in case of dematerialised shareholding).

For Century Plyboards (India) Limited
Sd/-
Sundeep Jhunjhunwala
Company Secretary

Place : Kolkata
Date : 19.08.2020

IFCI LIMITED
(A Government of India Undertaking)
(भारत सरकार की अणुसंस्था)

Registered Office: IFCI Tower, 61 Nehru Place, New Delhi - 110019
Telephone No. - 011-41732000
Website: www.ifcilt.com
CIN: L74899DL1993GOI053677

SALE NOTICE FOR SALE OF MOVABLE & IMMOVABLE PROPERTIES

[See proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002]

E-Auction Sale Notice for the Sale of Movable & Immovable Assets, mortgaged by M/s ACCIL Hospitality Private Ltd., (the Mortgagor & Corporate Guarantor), as security for the financial assistance of Rs. 150 crore availed by M/s Asian Colour Coated Ispat Ltd. (the Borrower) from IFCI Ltd. (under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.)

Notice is hereby given to the public in general and in particular to the Borrower/ Mortgagor and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the **constructive (symbolic) possession** of which has been taken by the Authorised Officer of IFCI Ltd. (Secured Creditor), will be sold by way of e-auction on "as is where is, whatever there is basis", on **04/09/2020 from 11:30 a.m. to 12:30 p.m.**, for recovery of **Rs.340,34,30,089/- as on 15/07/2020** together with further interest w.e.f., 16/07/2020 along with cost, charges, expenses & other monies, due to the IFCI Ltd. (Secured Creditor) from the Borrower, Mortgagor, and Mr. Pradeep Agarwal & Mr. Vikas Agarwal (Guarantor(s)). The **reserve price is fixed at Rs.73,60,00,000/- (Rupees Seventy Three Crore and Sixty Lakh only)** and the **earliest money deposit will be Rs.7,36,00,000/- (Rupees Seven Crore & Thirty Six Lakh Only)** i.e., 10% of the reserve price.

Description of the Immovable & Movable Property

All that pieces and parcels of land, (property known as "Park Plaza") comprised in and forming part of lands admeasuring 2275 sq. mtr at Plot no. 1, Sector 21 C Part 1, Faridabad, in the state of Haryana, together with the plant and machinery attached to the earth or permanently fastened to anything attached to the earth, fixture and fittings erected/ installed or to be erected/ installed thereon and every part thereof.

All moveable properties of ACCIL Hospitality Private Ltd. including but not limited to company movables, including movable plant and machinery, machinery spares, tools and accessories, furniture, fixtures, attachments, vehicles and all other movable assets, present and future etc. lying or stored in company's Hotel site, at Plot no. 1, Sector 21 C Part 1, Faridabad, in the state of Haryana.

(The details of known encumbrances, if any w.r.t., the above mentioned immovable property: Except IFCI Ltd. NIL)

Property Inspection Date and Time: **26/08/2020 from 11:30 a.m. to 02:30 p.m.**

The last date and time for deposit of the bid amount along with the fully filled tender form addressed to the "The Authorized Officer, IFCI Ltd.," is **03/09/2020 upto 1700 hrs.**

For detailed terms and conditions of sale, please visit the website of IFCI Ltd. Also, prospective bidders may contact the **Authorized Officer, Shri Sushant Gupta, IFCI Ltd., Mobile No.8750052306, Tel: 011-41732274 & e-mail at sushant.gupta@ifcilt.com. The parties may alternatively contact Mr. Alok Sabharwal, GM, IFCI Ltd. at his Mobile No.9990725974.**

Sd/-
Authorised Officer, IFCI Limited

Date: **17/08/2020**
Place: **New Delhi**

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ED searches 4 premises of Bhushan Power's RP

SHRIMI CHOUDHARY & ISHITA AYAN DUTT
New Delhi/Kolkata, 19 August

JSW Steel's ₹19,700-crore bid to acquire Bhushan Power & Steel (BPSL) is again in trouble as the resolution professional (RP) of the latter has come under the Enforcement Directorate's (ED's) scanner.

On Wednesday, the federal agency carried out an extensive search operation at four premises belonging to the RP and a former director of the debt-ridden steel company on allegations of certain irregularities.

Confirming the development, an official said the three premises at Delhi and one at Gurugram have been covered so far in connection with the ongoing money laundering probe against the beleaguered steel firm.

The RP was unavailable for comment till the time of going to press.

Last year, the ED attached assets worth over ₹4,000 crore of BPSL for an alleged bank loan fraud by the company's former owners.

The BPSL case is in the final leg of hearing in the Supreme Court. The ED had filed an appeal against a National Company Law Appellate Tribunal order that ordered the agency to release assets of BPSL attached under the Prevention of Money Laundering Act.

The attachment order came about seven months after JSW Steel was declared a successful resolution applicant for the debt-laden BPSL.

JSW Steel was seeking immunity under Section 32A of the insolvency law, which provides immunity to the corporate debtor. However, the ED was objecting to the applicability of Section 32A of the insolvency law to the JSW-Bhushan deal on two counts.

Primarily, JSW Steel's resolution plan was approved by the National Company Law Tribunal in October 2019, prior to the introduction of Section 32A. Second, JSW Steel and BPSL are associates in the joint venture firm Rohne Coal Company, which disqualifies the resolution applicant from the purview of Section 32A, being a related party.

CRISIL DRIP IT'S POURING – BARRING IN 3 STATES AND FOR 3 CROPS

Rajasthan, MP and Odisha in the stress zone



RAINFALL CONTINUES TO BE 'NORMAL' AT AN ALL-INDIA LEVEL AS OF AUGUST 15, 2020, but CRISIL's

Deficient Rainfall Impact

Parameter (DRIP) points to vulnerability in three states and three crops, as far as monsoon impact on agriculture goes.

Rains gathered pace across India last week after some moderation. It recovered in the northwest, where it had turned mildly deficient, caught up in central India, stayed abundant in the southern peninsula and somewhat slowed in the east.

For the entire country, rains have been normal (1% above the long period average, or LPA) as of August 15. Region-wise, rains were 23% above LPA in the southern peninsula (Andhra Pradesh and Tamil Nadu seeing excess rains), 7% above LPA in the east, and 3% above LPA in central India and 18% below LPA in the northwest. At the regional level, rains are considered normal if they are less than 20% below or above normal.

Well-spread and bountiful rains this year bode well for most states except a few like Bihar and Andhra Pradesh, where excess rains have brought woes, and others like Rajasthan, where rains are in deficiency. Except for Rajasthan, though, none are large kharif crop producers. Here, rains turned deficient by mid-July but the week ended August 15 saw some catch-up.

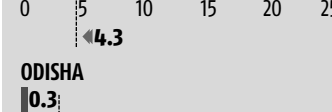
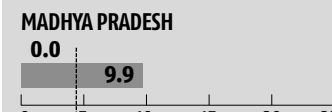
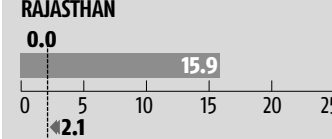
Overall, abundant rains have supported sowing activity. Despite some moderation in recent weeks (expected, given that over 95% of the total kharif acreage has already been covered this season as of August 14), sowing progress has been healthy, at 8.5% higher on-year. Progress is fastest in rice and oilseeds (14% higher on-year for both). But rainfall volume data alone does not tell the whole story. There is a need to consider vulnerabilities that arise from inadequate irrigation for a comprehensive perspective on states and crops.

CRISIL's DRIP does just that. DRIP provides a better assessment of deficiency because it considers the irrigation buffer available for states and crops. The higher the DRIP score, more adverse the impact of deficient

STATE-WISE DRIP SCORES

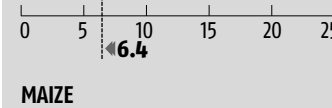
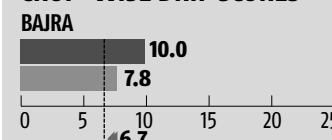
June 1 to August 12

■ 2019 ■ 2020 ◀ Average of last 5 yrs



CROP-WISE DRIP SCORES

BAJRA



It compares scores not only with the previous year's, but also with the last five-year average to get a holistic picture.

The DRIP score for Rajasthan is both, higher on-year and than the last five-year average given that the state experienced a stretch of weak rains. In MP and Odisha, rainfall remains within the 'normal' band, but has been moderating. With relatively lower irrigation cover, their DRIP scores have risen to above average levels. Among crops, DRIP scores are high for bajra (Rajasthan and Madhya Pradesh are producers), soybean (MP, Rajasthan and Odisha), and maize (MP and Rajasthan).

Note: DRIP scores are for rainfall data from June 1 to July 29 for each year Source: IMD, Ministry of Agriculture, CRISIL

