

Century Plyboards (India) Limited

6, Lyons Range, Kolkata -700 001
Phone : (033) 3940-3950
Fax : (033) 2248-3539
kolkata@centuryply.com
www.centuryply.com
Cin No : L20101WB1982PLC034435



May 24, 2017

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: Notice of Book closure for Annual General Meeting and Dividend

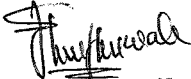
We hereby inform you that the 36th Annual General Meeting of the Members of Century Plyboards (India) Limited will be held on Wednesday, 9th August, 2017 at 11:00 a.m., at Satyajit Ray Auditorium, Indian Council for Cultural Relations, 9A, Ho Chi minh Sarani, Kolkata- 700071.

The Register of Members and Share transfer books of the Company will remain closed from Thursday, 3rd August, 2017 to Wednesday, 9th August, 2017 (both days inclusive) for the purpose of Annual General Meeting and to ascertain the names of the Members who would be entitled to receive dividend, if declared, for the financial year ended 31st March, 2017.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.


Sundeep Jhunhunwala
Company Secretary

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

Attn. Corporate Relationship Department

Name of the Company- **Century Plyboards (India) Ltd.**

Security Symbol	Type of Security & Paid up value	Book Closure From To	Purpose
CENTURYPLY	Equity Shares of F.V. Re. 1 fully paid up	3rd August, 2017 to 9th August, 2017 (Both days inclusive)	AGM- scheduled on 09.08.2017 Dividend for FY.2016-17 Recommended Rate Re. 1.00 per equity share.

For Century Plyboards (India) Ltd.

Company Secretary