

Century Plyboards (I) Limited

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CIN : L20101WB1982PLC034435



May 10, 2016

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

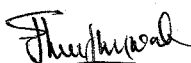
We hereby inform you that the 35th Annual General Meeting of the Members of Century Plyboards (India) Limited will be held on Wednesday, 31st August, 2016 at 11.00 A.M. at Gyan Manch, 11, Pretoria Street, Kolkata 700 071.

The Register of Members and Share transfer books of the Company will remain closed from 25th August, 2016 to 31st August, 2016 (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.


Sundeep Jhunjunwala
Company Secretary

