

Century Plyboards (I) Limited

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E-mail : kolkata@centuryply.com
Website : www.centuryply.com
CIN : L20101WB1982PLC034435



May 30, 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 Sir,

Sub: Declaration with respect to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

We hereby declare that the Statutory Auditors of the Company, M/s Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) have issued Audit Report with unmodified opinion in respect of the Standalone and Consolidated audited financial results of the Company for the year ended 31st March, 2016.

This is for you information and record.

Thanking you,

Yours faithfully,
For Century Plyboards (India) Ltd.

Sundeep Jhunhunwala
Company Secretary

