



**Century  
Plyboards (I) Limited**

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CIN : L20101WB1982PLC034435

September 2, 2014

|                                                                                                |                                                                                                                                           |
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| BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400 001<br>Scrip Code: 532548 | National Stock Exchange of India Ltd.<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai- 400 051<br>Scrip Name- Centuryply |
|------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sirs

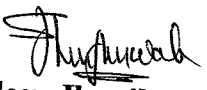
**Re: Disinvestment in shares of subsidiary**

This is to inform you that the Company has disinvested its entire shareholding in its subsidiary Aegis Business Limited (ABL) on 23<sup>rd</sup> August, 2014.

Consequently, ABL and its subsidiary Aegis Overseas Limited ceased to be subsidiaries of the company with effect from 23rd August, 2014.

Thanking you,  
Yours faithfully,

**For Century Plyboards (India) Ltd.**

  
**Sundeep Jhunjunwala**  
Company Secretary

Encl: a/a