

Century Plyboards (India) Limited

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May 23, 2017

Bombay Stock Exchange 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: Declaration of Dividend

Further to our letter of 8th May, 2017, this is to inform you that the Board of Directors at its meeting held today, 23rd May, 2017 recommended Dividend @ Re. 1 (Rupee One) (exclusive of Corporate Dividend Tax) per equity share of face value Re. 1/- each.

Payment of dividend through RTGS/ NECS/ Dividend Warrants/ Demand Drafts as the case may be shall be paid within 30 days from the date of approval by the Shareholders in the Annual General Meeting of the Company.

The meeting commenced at 12.30 pm and concluded at 1:30 pm.

This is for your information and needful action.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary