



Century Plyboards (I) Limited | 6, Lyons Range, Kolkata-700001(India)
Phone : +91(33) 3940-3950
Fax : +91(33) 2248-3539
E-mail : kolkata@centuryply.com

September 28, 2013

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,

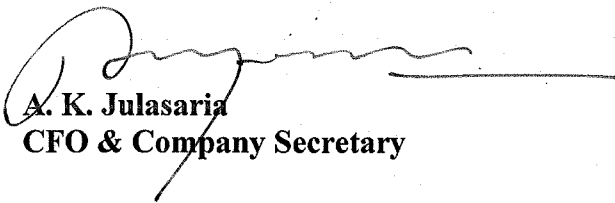
Sub: Intimation regarding despatch of Dividend Warrants, Demand Drafts & NECS

We wish to inform that the Shareholders of the company, at their Annual General Meeting held on 25th September, 2013 have approved payment of dividend on equity shares. The company has made necessary arrangements for payment of dividend through RTGS/NEFT/NECS/ Dividend Warrants/ Demand Drafts as the case may be and that the same is expected to be complete by 7th October, 2013.

The above is for the information of the Stock Exchange and that of the shareholders.

Thanking You,
Yours faithfully,

For Century Plyboards (I) Limited


A. K. Julasaria

CFO & Company Secretary