

**Century Plyboards (India) Limited**

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Cin No : L20101WB1982PLC034435



September 2, 2017

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| BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400 001<br><b>Scrip Code: 532548</b> | National Stock Exchange of India Ltd.<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai- 400 051<br><b>Scrip Name- Centuryply</b> |
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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 1st September, 2017 have approved payment of dividend on equity shares. The company has made necessary arrangements for payment of dividend through RTGS/DC/NEFT/NACH/ Dividend Warrants/ Demand Drafts as the case may be and that the same is expected to be complete by 8th September, 2017.

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

Thanking You,  
Yours faithfully,  
**For Century Plyboards (India) Ltd.**

**Sundeep Jhunjunwala**  
Company Secretary