

Century Plyboards (I) Limited

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CIN : L20101WB1982PLC034435



May 19, 2015

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 Sirs

Sub: Information with respect to Subsidiary Company

This is to inform you that shareholding of the Company in its Associate Company viz Century Infotech Limited has increased from 50% to 75% on 19th May, 2015. Consequently Century Infotech Limited has become a subsidiary of the Company w.e.f 19th May, 2015.

This is for your information and record.

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

Sundeep Jhunhunwala
Company Secretary

