

Century Plyboards (I) Limited

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July 14, 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: Intimation regarding incorporation of a Subsidiary Company

This is to inform you that the Company's Wholly Owned Subsidiary Century Ply (Singapore) Pte. Ltd. in Singapore has incorporated a step-down Subsidiary by the name PT Century Ply Indonesia in Indonesia on July 3, 2015. The said Subsidiary has been incorporated with the object of trading in timber, manufacturing and trading in plywood & all wood products & materials and providing related services.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary

