



**Century
Plyboards (I) Limited**

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January 21, 2015

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 Interim Dividend, Notice of Record Date and Dividend Policy

Further to our letter of 16th January, 2015, this is to inform you that the Board of Directors at its meeting held today, 21st January, 2015 at its Registered Office approved and declared payment of Interim Dividend @ Re. 0.75 (seventy-fifty paise) (exclusive of Corporate Dividend Tax) per equity share of face value Re. 1/- each.

Record Date for Interim Dividend would be **30th January, 2015.**

Payment of interim dividend through RTGS/ NECS/ Dividend Warrants/ Demand Drafts as the case may be is expected to be completed by 20th February, 2015.

The Board of Directors also approved and adopted a Dividend Policy whereby the Company would distribute at least one-third of its distributable profits as dividend (including applicable Corporate Dividend Tax) each year.

This is for your information and needful action.

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

Sundeeep Jhunhunwala
Company Secretary