

Century Plyboards (I) Limited

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CIN : L20101WB1982PLC034435



July 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: Proposal for setting up MDF Board unit at Punjab

The Board of Directors at its meeting held today, 21st July, 2015 at its Registered Office also approved a proposal for setting-up a MDF Board unit at Punjab.

This is for your information and needful action.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjhunwala
Company Secretary

