



**Century
Plyboards (I) Limited**

6, Lyons Range, Kolkata-700001(India)
Phone : +91(33) 3940-3950
Fax : +91(33) 2248-3539
E-mail : kolkata@centuryply.com

May 21, 2012

BSE Limited 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

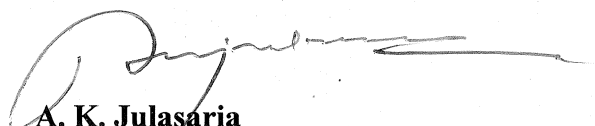
Sub: Intimation regarding Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office on Thursday, the 30th May, 2013 at 1.00 P.M. to consider, inter alia, the financial results for the Financial Year ended 31st March, 2013.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.


A. K. Julasaria
CFO & Company Secretary