

Century Plyboards (India) Limited

6, Lyons Range, Kolkata -700 001
Phone : (033) 3940-3950
Fax : (033) 2248-3539
kolkata@centuryply.com
www.centuryply.com
Cin No : L20101WB1982PLC034435



January 30, 2017

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 Sir,

Sub: Intimation regarding conference call for Unaudited Financial Results for the Quarter ended 31st December, 2016

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a conference call with Investors and analysts is scheduled on Thursday, 2nd February, 2017 at 3.30 P.M. in relation to the Unaudited Financial Results for the quarter ended 31st December, 2016

This is for your information and record.

Thanking you,

Yours faithfully,
For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary