



**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: Proposal for setting up Particle Board unit at Chennai.

The Board of Directors at its meeting held today, 21st January, 2015 at its Registered Office also approved a proposal for setting-up a Particle Board unit at Chennai with an approximate CAPEX of Rs. 60 Crores.

This is for your information and needful action.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.


Sundeep Jhunjhunwala
Company Secretary