



**Century
Plyboards (I) Limited**

6, Lyons Range, Kolkata-700 001. (India)
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Website : www.centuryply.com
CIN : L20101WB1982PLC034435

May 6, 2014

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 Sirs

Re: Resignation of Directors

In terms of Clause 30 of the Listing Agreement, we hereby inform you that Mr. Sajan Kumar Bansal has resigned from the Directorship of the Company with effect from close of business hours on 5th May, 2014.

The same is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunhunwala
Company Secretary