



**Century
Plyboards (I) Limited**

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CIN : L20101WB1982PLC034435

December 2, 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

Sub: Intimation regarding incorporation of a Wholly Owned Subsidiary

This is to inform you that the Company has incorporated a Wholly Owned Subsidiary by the name Century Ply (Singapore) Pte. Ltd. in Singapore on December 2, 2014. The said Subsidiary has been incorporated with the object of trading in timber, manufacturing and trading in plywood & all wood products & materials and also leasing of machineries & equipment & providing related services.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

**Sundeep Jhunhunwala
Company Secretary**