

Century Plyboards (India) Limited

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Cin No : L20101WB1982PLC034435



August 28, 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 acquisition of stake by Subsidiary

This is to inform you that the Company's Subsidiary Century Ply (Singapore) Pte. Ltd. in Singapore has acquired further 2% stake in M/s. Huesoulin Wood Processing Factory Co. Ltd., Laos, thereby increasing its aggregate shareholding from 49% to 51%.

Further the name of M/s. Huesoulin Wood Processing Factory Co. Ltd. has also been changed to M/s. Century Huesoulin Plywood Lao Co. Ltd. Consequent upon this acquisition, M/s. Century Huesoulin Plywood Lao Co. Ltd. has become a step-down subsidiary of Century Plyboards (India) Ltd.

M/s. Century Huesoulin Plywood Lao Co. Ltd. is engaged in manufacturing and trading in plywood, veneer & all wood products and providing related services.

This is for you information and record.

Thanking you,

Yours faithfully,
For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary