



Century Plyboards (I) Limited | 6, Lyons Range, Kolkata-700 001. (India)
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July 24, 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: Appointment of Director

In terms of Clause 30 of the Listing Agreement, we hereby inform you that Mrs. Mamta Binani has been appointed as an Independent Director in the intermittent vacancy caused by the resignation of Sri Sajan Kumar Bansal. This appointment is effective on and from July 24, 2014

Further, with this appointment, requirements of Clause 49(IA) of the Listing Agreement stands complied with.

The same is for your information and record.

Thanking you,
Yours faithfully,
For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary