

Century Plyboards (I) Limited

6, Lyons Range, Kolkata-700 001. (India)
Phones : +91(33) 3940-3950
Fax : +91(33) 2248 3539
E-mail : kolkata@centuryply.com
Website : www.centuryply.com
CIN : L20101WB1982PLC034435



July 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 Sir,

Sub: Notice of Book Closure for Annual General Meeting

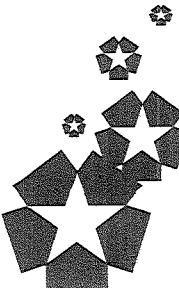
In terms of the Listing Agreement we hereby inform you that the 34th Annual General Meeting of the Members of Century Plyboards (India) Ltd. will be held on Thursday, 27th August, 2015 at 11.00 A.M.

The Register of Members and Share Transfer Books of the Company will remain closed from 21st August, 2015 to 27th August, 2015, (both days inclusive) for the purpose of Annual General Meeting and to ascertain the names of the Members who would be entitled to receive dividend, if declared, for the financial year ended 31st March, 2015.

The above are for your information and record.

Yours Faithfully,
For Century Plyboards (India) Ltd.

Company Secretary



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National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

Attn. Corporate Relationship Department

Name of the Company- **Century Plyboards (India) Ltd.**

Security Symbol	Type of Security & Paid up value	Book Closure From To	Purpose
CENTURYPLY	Equity Shares of F.V. Re. 1 fully paid up	21.08.2015 27.08.2015 (Both days inclusive)	AGM- scheduled on 27.08.2015 Dividend for FY.2014-15 Recommended Rate Re. 1.25 per equity share.

For Century Plyboards (India) Ltd.

Company Secretary

