

Century Plyboards (I) Limited

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CIN : L20101WB1982PLC034435



September 10, 2015

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 despatch of Dividend Warrants, Demand Drafts & NECS

We wish to inform that the Shareholders of the company, at their Annual General Meeting held on 27th August, 2015 have approved payment of dividend on equity shares. The company had made necessary arrangements for payment of dividend through RTGS/DC/NEFT/NECS/ Dividend Warrants/ Demand Drafts as the case may be and that the same has been completed on 8th September, 2015.

The above is for the information of the Stock Exchange and that of the shareholders.

Thanking You,

Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary

