

## Century Plyboards (I) Limited

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June 1, 2016

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 Step-down Subsidiary Company

This is to inform you that the Company's Subsidiary Innovation Pacific Singapore Pte. Ltd. in Singapore has incorporated a step-down Subsidiary by the name Vietnam Innovation Pacific JSC in Vietnam. The said Subsidiary has been incorporated with the object of investing in and undertaking Real Estate activities, leasing of office/ warehouse/ factory spaces, trading/ processing of sawn timber, veneer, plywood and other wood products and providing related services.

This is for your information and record.

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

**Sundeep Jhunjunwala**  
Company Secretary

