Century Plyboards (India) Limited
6, Lyons Range, Kolkata -700 001
Phone :(033) 3940-3950
Fax : (033) 2248-3539
kolkata@centuryply.com
www.centuryply.com
Cin No : L20101WB1982PLC034435

CENTURYPLY®

August 4, 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**

Dear Sirs

Re: Clarification with regard to Resignation of Directors

Further to our letter dated 1st August, 2017, we would like to clarify the following:

1. Sri Samarendra Mitra, Independent Director has resigned from the Directorship of the Company effective on and from 3rd August, 2017, i.e he was a Director till 2nd August, 2017

2. Sri Manindra Nath Banerjee, Independent Director has resigned from the Directorship of the Company effective on and from 2nd August, 2017, i.e he was a Director till 1st August, 2017.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Century Plyboards (India) Ltd.

Company Secretary