

NATIONAL PLYWOOD INDUSTRIES LIMITED

CIN : L20211AS1973PLC001856

Regd. Office : P.O. Makum Pathar - 786 187, Margherita, Dist. Tinsukia (Assam)

Tel.:(033)22480116/7,Fax:(033)22481246

Email-id: info.npil.ho@nationalplywood.net

Website : www.nationalplywood.net

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ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN	NO.OF SHARES

The e-voting facility will be available during the following voting period:

Commencement of e-voting	From 10.00 a.m. (IST) on September 20, 2017
End of e-voting	Upto 5.00 p.m. (IST) on September 22, 2017

- The cut-off date for the purpose of e-voting is 16th September, 2017.
- Please refer to the attached AGM Notice for instruction on E-Voting.

-----TEAR HERE-----

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ATTENDANCE SLIP

Regd. Folio No. / DP ID - Client ID : _____

Name & Address of First/Sole Shareholder : _____

No. of Shares held : _____

I hereby record my presence at the 42nd Annual General Meeting of the Company to be held on Saturday, the 23rd day of September, 2017 at 11.30 a.m. at Makum Pathar - 786187, Margherita, Dist: Tinsukia (Assam).

Signature of Member/Proxy

Notes:

- Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.
- Member/Proxy wish to attend the meeting must bring this attendance slip to the meeting and handover at the entrance duly filled in and signed.