

**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**

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

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

<b>Commencement of e-voting</b>	<b>From 10.00 a.m. (IST) on September 24, 2018</b>
<b>End of e-voting</b>	<b>Upto 5.00 p.m. (IST) on September 26, 2018</b>

- **The cut-off date for the purpose of e-voting is 20<sup>th</sup> September, 2018.**
- **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 43<sup>rd</sup> Annual General Meeting of the Company to be held on Thursday, the 27<sup>th</sup> day of September, 2018 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.