



# National Plywood Industries Limited

C. I. No. : L20211AS1973PLC001856

Head Office : 5, Fancy Lane, Kolkata-700 001, Phones : 033-2248 0116/17

Fax : 033-2248 1246, Email : info.npil.ho@nationalplywood.net, Web : www.nationalplywood.net

Ref.NPIL/BSE./2017-18

MAY 12, 2017

To  
The Secretary  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400 001

Sub.: Convening of Board Meeting to take on record the Audited Financial Results for the year ended 31<sup>st</sup> March, 2017.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> May, 2017 at the Head Office of the Company at 5, Fancy Lane, 7<sup>th</sup> Floor, Kolkata – 700 001 at 3.00 p.m. to consider and take on record the Audited Financial Results for the year ended 31<sup>st</sup> March, 2017 of the Company along with other business.

This is for your kind information.

Thanking You,

Yours faithfully,  
For NATIONAL PLYWOOD INDUSTRIES LTD

*Shruti Bothra*  
(SHRUTI BOTHRA)  
Company Secretary

Regd. Office & Factory : P.O. Makum Pathar-786187, Margherita, Dist. Tinsukia (Assam)