



NATIONAL PLYWOOD INDUSTRIES LIMITED

CIN: L20211AS1973PLC001856

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

Phone: (033)22480116/7, email: info.npil.ho@nationalplywood.net, website: www.nationalplywood.net

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	9.00 a.m. (IST) on September 26, 2019
End of e-voting	5.00 p.m. (IST) on September 29, 2019

- The cut-off date for the purpose of e-voting is 23rd September, 2019.
- Please refer to the attached AGM Notice for instructions on e-voting.



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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 44th Annual General Meeting of the Company to be held on Monday, the 30th day of September, 2019 at 4.00 p.m. at Makum Pathar, Margherita – 786187, Dist.: Tinsukia (Assam).

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Signature of Member/Proxy

Notes:

- Only a 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 hand it over at the entrance duly filled in and signed.