



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

Jan 29, 2018

To
The Secretary
BSE Ltd
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Sub.: Convening of Board Meeting to take on record the Un-Audited Financial Results for the third quarter ended 31st December, 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 13th February, 2018 at the Head Office of the Company at 5, Fancy Lane, 7th Floor, Kolkata – 700 001 at 3.30 p.m. to consider and take on record the Un-Audited Financial Results for the third quarter ended 31st December, 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)