



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

March 24, 2018

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

Sub.: Convening of Board Meeting

Dear Sir,

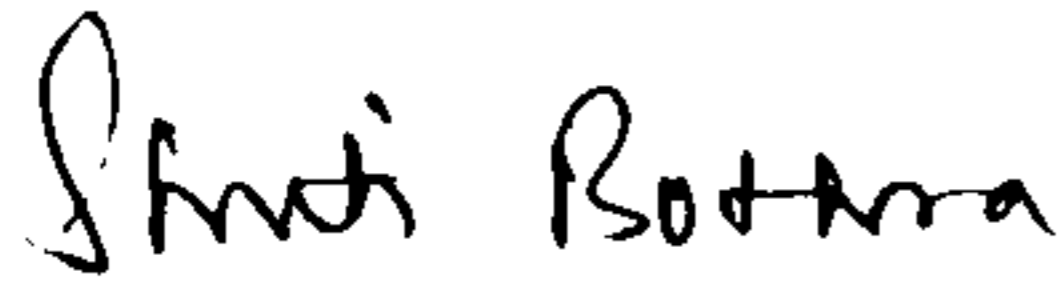
This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 27th March, 2018 at the Head Office of the Company at 5, Fancy Lane, 7th Floor, Kolkata - 700 001 at 3.30 p.m. to consider and approve the following business:

1. Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited as per Regulation 6(a) and 7 of the SEBI (Delisting of Equity Shares) Resolutions, 2009.
2. Any other general business of the company.

This is for your kind information.

Thanking You,

Yours faithfully,
For NATIONAL PLYWOOD INDUSTRIES LTD


(SHRUTI BOTHRA)

Company Secretary

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