



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.: NPI/CSE/2018-19

MAY 10, 2018

To
The Listing Department,
Bombay Stock Exchange Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, 25th Floor,
Mumbai – 400 001.

Sub.: Convening of Board Meeting to take on record the Annual Audited
Financial Result for the year ended 31st March, 2018.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 30th May, 2018** at the Corporate Office of the Company at 5, Fancy Lane, 7th Floor, Kolkata – 700 001, at 11.30 A.M. to consider and take on record the Annual Audited Financial Results for the year ended 31st March, 2018 of the Company and for appointment of an Independent Director in place of casual vacancy caused due to sudden death of N. G. Paul an existing Whole Time Director along with other business.

This is for your kind information.

Thanking you,

Yours faithfully,
for NATIONAL PLYWOOD INDUSTRIES LTD.

(P. PERIWAL)
Chairman & Managing Director,
DIN : 00698796.

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