



# National Plywood Industries Limited

C.I. No. L20211AS1973PLC001856

Corporate Office : 5, Fancy Lane, 7th Floor, Kolkata-700 001 | Phones : 033-2248 0116/17

Email : info.npil.ho@nationalplywood.net | Web : www.nationalplywood.net

Dated: 23<sup>rd</sup> July, 2018

## Corporate Relationship Department

### Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400001

Dear Sir / Madam,

**Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Stock Code: 516062 (BSE)**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 27, 2018, inter-alia, to consider and approve raising of financial resources by way of issue of securities including but not limited to Equity Shares and / or American Depository Receipts and / or Global Depository Receipts and / or any other securities convertible into Equity Shares and / or Non Convertible Debentures with or without warrants, through Further Public Offer / Qualified Institutions Placement (QIP) / Preferential Issue / Rights Issue or through any other permissible mode or a combination thereof, as may be permitted under applicable laws, subject to approval of the members of the Company, if required and other appropriate approvals.

This is for your information and records.

Thanking you.

Yours faithfully,

For **National Plywood Industries Limited**

  
Shruti Bothra

Company Secretary