



# 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

Ref.NPIL/BSE./2018-19

April 03, 2019

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

Sub.: Convening of Board Meeting to appoint Chief Financial Officer (CFO) for the Company.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 8<sup>th</sup> April, 2019 at the Corporate Office of the Company at 5, Fancy Lane, 7<sup>th</sup> Floor, Kolkata - 700 001 at 3.00 p.m. to appoint CFO (Chief Financial Officer) for 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)  
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