



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/BSE./2018-19

April 08, 2019

To
The General Manger
Department of Corporate Services,
BSE LIMITED,
25th Floor, P.J. Towers, Dalal Street
Mumbai - 400 001

Sub.: Outcome of Board Meeting held on 08-04-2019.

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of National Plywood Industries Limited was held on 08-04-2019 and the following business were transacted:

1. The matter regarding appointment of Chief Financial Officer was taken up for consideration and Mr. Alok Lakhota was appointed as Chief Financial Officer of the company.
2. And other general discussion with the permission of Chairman.

You are requested to please take on record the aforesaid information for your reference.

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)