



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./2016-17

MAY 20, 2016

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

Sub.: Convening of Board Meeting to approve the Final Accounts & Directors Report for the year ended 31st March, 2016

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 30th May, 2016 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 Final Accounts & Directors Report for the year ended 31st March, 016 of the Company along with other business.

This is for your kind information.

Thanking You,

Yours faithfully,
For NATIONAL PLYWOOD INDUSTRIES LTD

A handwritten signature in black ink, appearing to read "Shruti Bothra", written over a horizontal line.

(SHRUTI BOTHRA)
Company Secretary