



# National Plywood Industries Limited

C. I. No. : L20211AS1973PLC001856

Head Office : 5, Fancy Lane, Kolkata-700 001, Phones : 033-2248 0116/17

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Ref.NPIL/BSE./2016-17

JAN 16, 2017

To  
The Secretary  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400 001

Sub.: Convening of Board Meeting to take on record the Third Un-audited Quarterly Financial Result for the quarter ended 31<sup>st</sup> December, 2016.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 31<sup>st</sup> January 2017 at the Head Office of the Company at 5, Fancy Lane, 7<sup>th</sup> Floor, Kolkata – 700 001 at 3.00 p.m. to consider and take on record the Third Un-audited Quarterly Financial Result for the quarter ended 31<sup>st</sup> December, 2016 of the Company along with other business.

This is for your kind information.

Thanking You.

Yours faithfully,

For NATIONAL PLYWOOD INDUSTRIES LTD  
For National Plywood Industries Ltd

*Shruti Bothra*

(SHRUTI BOTHRA)  
Company Secretary

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