



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

JULY 08, 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 take on record the First Un-audited Quarterly Financial Result for the quarter ended 30th June, 2016.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 29th July, 2016 at the Registered Office of the Company at 5, Fancy Lane, 7th Floor, Kolkata - 700 001 at 3.00 p.m. to consider and take on record the First Un-audited Quarterly Financial Result for the quarter ended 30th June, 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)