

February 12, 2016

To,
The Secretary,
Bombay Stock Exchange Limited,
Listing Department
1st Floor, New Trading Ring,
Rotunda Bidg, P.J. Tower,

Dalal Street, Mumbai – 400001

BSE Stock Code: 500083

To, The Secretary,

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra Kurla, Complex,

Bandra (E),

Mumbai - 400051

NSE Stock Code: CENTEXT EQ

Dear Sir/Madam,

Sub: Contact details of Key Managerial Personnel authorised for the purpose of determining materiality of an event or information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: CENTURY EXTRUSIONS LIMITED

In terms of the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 12th February, 2016, have authorized Mr. Vikram Jhunjhunwala, Chairman & Managing Director, Mr. Ashish Kumar Dhandhanya, Company Secretary & Compliance Officer and Mr. Pradeep Agarwal, DGM - Finance & Accounts for the purpose of determining materiality of an event or information and for making disclosure to Stock Exchange under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The contact details of above Key Managerial Personnel are:

Mr. Vikram Jhunjhunwala (Chairman & Managing Director) Century Extrusions Limited 113, Park Street, "N" Block, 2nd Floor, Kolkata-700016 Phone No. 033-22291012/1291 Email Id: vikram@cnfcindia.com



Century Extrusions Limited

Regd. & Head Office:
113, Park Street
"N" Block, 2nd Floor
Kolkata -700 016, India
Ph. + 91 (033) 2229 1012/1291

Fax: +91 (033) 2249 5656

E.Mail: century@centuryextrusions.com Website: www.centuryextrusions.com



CIN: L27203WB1988PLC043705

Works:

WBIIDC Industrial Growth Centre Plot No. 7A, Sector 'B' NIMPURA

P.O.: Rakhajungle, Kharagpur - 721 301 Dist.: Paschim Medinipur, West Bengal, India

Ph. : +91 (03222) 233 310/324 Fax : +91 (03222) 233 304

E.mail: works@centuryextrusions.com



Mr. Ashish Dhandhanya
Company Secretary & Compliance Officer
Century Extrusions Limited
113, Park Street, "N" Block, 2nd Floor,
Kolkata-700016
Phone No. 033-22291012/1291
Email Id: sccretary@centuryextrusions.com

Mr. Pradeep Agarwal
DGM- Finance & Accounts
Century Extrusions Limited
113, Park Street, "N" Block, 2nd Floor,
Kolkata-700016
Phone No. 033-22291012/1291
Email Id: dgmfa@centurycxtrusions.com

This is for your information and record.

Thanking you,

Yours faithfully, For Century Extrusions Limited

Ashish Kumar Dhandhanya (Company Secretary & Compliance officer)



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