



February 12, 2016

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
Listing Department  
1st Floor, New Trading Ring,  
Rotunda Bldg, 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: Outcome of Board Meeting**

**Unit: CENTURY EXTRUSIONS LIMITED**

We would like to inform you that the Board of Directors of the Company at its Meeting held on 12.02.2016 has inter alia approved the following:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial results along with the Limited Review Report as given by the Statutory Auditors of the Company, A L P S & Co. Chartered Accountants for the third quarter and nine months ended 31st December, 2015. A copy of the same is enclosed herewith.
2. Policy for Preservations of Documents as per Regulation 9 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Policy for Determination of materiality of events or information as per Regulation 30(4) (ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Archival Policy as per Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Execution of the fresh Listing Agreement as required under Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Century Extrusions Limited

*Ashish Dhandhanya*  
**Ashish Kumar Dhandhanya**  
(Company Secretary &  
Compliance officer)



## Century Extrusions Limited

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