



Date: 24.01.2018

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
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Dear Sir/Madam,

Sub: Intimation Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: CENTURY EXTRUSIONS LIMITED

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has relieved Mr. Vishal Sharma from the post of Company Secretary with effect from 31.12.2017

This is for your information and record.

Thanking you,

Yours faithfully,

For **Century Extrusions Limited**

**Mr Vikram Jhunjunwala
(Chairman & Managing Director)
DIN No. - 00169833**

Century Extrusions Limited

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CIN : L27203WB1988PLC043705

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