



August 05, 2017

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: Notice of Board Meeting**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, August 11, 2017 at 06.30 P.M. at the Registered Office of the Company, interalia, to consider, approve and take on record the Un -Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's code of conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from August 06, 2017 to August 10, 2017 (both days inclusive).

This is for your kind information and record.

Thanking You.

Yours faithfully,  
For Century Extrusions Limited

  
Vishal Sharma  
(Company Secretary &  
Compliance Officer)



## Century Extrusions Limited

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



CIN : L27203WB1988PLC043705

Works :  
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Dist. : Paschim Medinipur, West Bengal, India  
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