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October 27, 2015

The Manager,  
Deptt. of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P J Towers, Dalal Street  
Mumbai- 400 001

Dear Sir/ Madam,

**Sub: Notice of Board Meeting**

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that the next meeting of Board of Directors of the Company will be held on Thursday, the 5<sup>th</sup> day of **November, 2015** at 11.30 A.M. at the Registered Office of the Company to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter and Half-year ending September 30, 2015.

This is for your kind information and record.

Thanking You.

Yours faithfully,  
For Century Extrusions Limited

*Ashish Dhandhanya*  
Ashish Dhandhanya  
(Company Secretary &  
Compliance Officer)



CC: The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra(E), Mumbai- 400 051

**Century Extrusions Limited**

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Works :  
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