

October 27, 2015

The Manager,
Deptt. of Corporate Services
Bombay Stock Exchange Limited
1st 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 5th 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

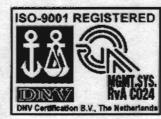
Ashish Dhandhanya (Company Secretary & Compliance Officer)



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

Century Extrusions Limited

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

Morke

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