



May 13, 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
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Dear Sir/ Madam,

Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, May 21, 2016 at 11.00 A.M. at the Registered Office of the Company, interalia, to consider, approve and take on record the Audited Financial Results of the Company for the Financial Year ended 31st March, 2016.

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 May 14, 2016 to May 23, 2016 (both days inclusive).

This is for your kind information and record.

Thanking You.

Yours faithfully,
For Century Extrusions Limited

Ashish Dhandhanya
Ashish Dhandhanya
(Company Secretary &
Compliance Officer)



CIN NO.

L27203WB1988PLC043705

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



Works :
WBIDC 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