

May 18, 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 Thursday, May 18, 2017 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 year ended 31st March, 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 May 18, 2017 to May 24, 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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CIN : L27203WB1988PLC043705