



CENTURY EXTRUSIONS LIMITED

CIN: L27203WB1988PLC043705

Regd Office: 113, Park Street

'N' Block, 2nd Floor, Kolkata- 700016

Website : www.centuryextrusions.com

E-mail: secretary@centuryextrusions.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a Meeting of the Board of Directors of the Company will be held on **Wednesday, May 22, 2019** at 11.00 A.M. at the (113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016, India) the Registered Office of the Company, interalia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and the Financial Year ended on 31st March, 2019.

This Notice is also available on the website of the Company at **www.centuryextrusions.com** and on the website of the Stock Exchanges where the shares of the Company are listed at **www.bseindia.com** and **www.nseindia.com**.

For Century Extrusions Limited

Sd/-

(Rohit Kumar)

Place: Kolkata

Company Secretary

Date : 13.5.2019

& Compliance Officer