



# **CENTURY EXTRUSIONS LIMITED**

**CIN:** L27203WB1988PLC043705

**REGD OFFICE:** 113, Park Street

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

**Website-** [www.centuryextrusions.com](http://www.centuryextrusions.com)

**E-mail-** [secretary@centuryextrusions.com](mailto: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, a Meeting of the Board of Directors of the Company will be held on **Monday, August 12, 2019 at 03.00 P.M.** at 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016, India, the Registered Office of the Company, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

This Notice is also available on the website of the Company at [www.centuryextrusions.com](http://www.centuryextrusions.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Century Extrusions Limited**

**Sd/-**

**(Rohit Kumar)**

**Company Secretary &**

**Compliance Officer**

Place : Kolkata

Date : 03.08.2019