



## **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 the 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 **Tuesday, November 12, 2019 at 11.00 A.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 and six month ended on 30th September, 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)**

**Place : Kolkata      Company Secretary &**

**Date : 2.11.2019      Compliance Officer**