August 03, 2019

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai – 400001
BSE Stock Code: 500083

To,
The Listing Department,
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, as amended, a Meeting of the Board of Directors of the Company will be held on Monday, August 12, 2019 at 03.00 P.M. at the (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.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and in compliance with the Company’s code of conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company which were closed from July 05, 2019 shall remain closed until August 14, 2019 for all Designated Persons and their immediate relatives.

This is for your kind information and record.

Thanking You.

Yours faithfully,
For Century Extrusions Limited

Rohit Kumar
(Company Secretary & Compliance Officer)
M. No. A37781

Century Extrusions Limited

Regd. & Head Office:
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‘N’ Block, 2nd Floor
Kolkata – 700 016 (W.B.), India
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Fax: +91 (033) 2249 5656
Email: century@centuryextrusions.com
Website: www.centuryextrusions.com

CIN: L27203WB1988PLC043705

Works:
WBIIDC Industrial Growth Centre
Plot No. 7A, Sector ‘B’ NIMPURA
P.O.: Rakhajungle, Kharagpur - 721 301
Dist.: Paschim Medinipur, West Bengal, India
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E.mail : works@centuryextrusions.com

ISO 9001:2008 ISO 14001
C-00/001:2008
OHSAS 18001 ISO 9001:2015