



February 12, 2016

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
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Dear Sir/Madam,

Sub: Appointment of Managing Director

Unit: CENTURY EXTRUSIONS LIMITED

In terms of the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 12th February, 2016, have appointed Mr. Vikram Jhunjhunwala as a Chairman & Managing Director of the company for a period of 3 years starting from 12.02.2016 to 11.02.2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Century Extrusions Limited**

Ashish Dhandhanya
Ashish Kumar Dhandhanya
(Company Secretary &
Compliance officer)



Century Extrusions Limited

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