



February 01, 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: Notice of Board Meeting

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 Friday, February 12, 2016 at 11.30 A.M. at the Registered Office of the Company, interalia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2015.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's code of conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from February 05, 2016 to February 14, 2016 (both days inclusive).

This is for your kind information and record.

Thanking You.

**Yours faithfully,
For Century Extrusions Limited**

Ashish Dhandhanya
**Ashish Dhandhanya
(Company Secretary &
Compliance Officer)**



Century Extrusions Limited

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