



April 02, 2018

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	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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Sub: Appointment of Mr. Rohit Kumar as a Company Secretary & Compliance Officer

Unit: CENTURY EXTRUSIONS LIMITED

Dear Sir/Madam,

With reference to the captioned matter and in compliance of Reg. 30 read with Reg. 6(1) of SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Rohit Kumar (A-37781) has been appointed as a Company Secretary & Compliance Officer of Century Extrusions Limited w.e.f. 02.04.2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For Century Extrusions Limited

Madan Gopal Todi
Director
DIN-00112568

Century Extrusions Limited

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CIN : L27203WB1988PLC043705