

September 13, 2018

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

Dear Sir/Madam,

Sub: Intimation regarding Resignation of Mr. Shivanshu Jhunjhunwala from the post of Additional Director of the company.

Unit: CENTURY EXTRUSIONS LIMITED

This is to inform the Exchange that Mr. Shivanshu Jhunjhunwala (DIN:05252910), Additional Director on the board of the company has resigned from his above mentioned post for personal reasons with effect from close of business hours of September 13, 2018

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Extrusions Limited

FOR CENTURY EXTRUSIONS LIMITED

Compliance Officer

Rohit Kumar (Company Secretary &

Compliance officer)

Century Extrusions Limited

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ISO 9001= ISO 1400 OHSAS 18001 ISO 9001-2015

CIN: L27203WB1988PLC043705

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