



August 13, 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: Continuous Disclosure Requirement for Listed Entities-Under Regulation-30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

Unit: CENTURY EXTRUSIONS LIMITED

Please find enclosed herewith the Continuous Disclosure Requirement for Listed Entities-Under Regulation-30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

This is for your kind information and record.

Yours faithfully,

For Century Extrusions Limited


Rohit Kumar
(Company Secretary &
Compliance officer)



Century Extrusions Limited

Regd. & Head Office :
113, Park Street
"N" Block, 2nd Floor
Kolkata -700 016 (W.B.) India
Ph. + 91 (033) 2229 1012/1291
Fax : +91 (033) 2249 5656

E.Mail : 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
Ph. : +91 (03222) 233 310/324
Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com



1. Continuous Disclosure Requirement for Listed Entities-Under Regulation-30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

- (i) Re-appointment of **Shri Madan Gopal Todi (DIN: 00112568)** as an **Independent Director of the Company w.e.f 05.09.2019** for a period of **5 year i.e. till 04.09.2024**, on the Board of Century Extrusions Limited, duly recommended by the Nomination and Remuneration Committee and approved by the Board of Directors in their respective meetings dated 22.05.2019 and consequently appointed in 31st Annual General Meeting of the Company held on **12.08.2019** by passing of Special Resolution.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Disclosure of Relationship between directors (in case of appointment of a director)	Shri Madan Gopal Todi is not related to any other Directors of the company.
2.	A brief profile (in case of appointment of a director)	As per Annexure

Annexure

Brief Profile of Shri Madan Gopal Todi (DIN:00112568)

Name of the Director	Shri Madan Gopal Todi
Father's Name	Babu Lal Todi
Date of Birth	21/01/1941
Permanent Residential Address	Konark Gardens, 6 Burdwan Road, Alipore, Kolkata-700027
Qualification	Commerce Graduate and a Chartered Accountant
Experience/Expertise in specific functional areas	<p>Shri Madan Gopal Todi, has been Director of the Company for over 13 years. With his rich experience in the field of Aluminium extrusions industry.</p> <p>Shri Madan Gopal Todi, with his vision and sheer dedication, who was well-versed in understanding Aluminium extrusions industry, he had been actively involved in business strategy. He is Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee. He is also a member in Corporate Social Responsibility Committee of the company.</p>
Shareholding in the Company	NIL
Date of Appointment	05 th September, 2019

Century Extrusions Limited

P.T.O



Regd. & Head Office :
113, Park Street
"N" Block, 2nd Floor
Kolkata -700 016 (W.B.), India
Ph. + 91 (033) 2229 1012/1291
Fax : +91 (033) 2249 5656
E. Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



Works :
WBIDC Industrial Growth Centre
Plot No. 7A, Sector 'B' NIMPURA
P.O. : Rakhajungle, Kharagpur - 721 301
Dist. : Paschim Medinipur, West Bengal, India
Ph. : +91 (03222) 233 310/324
Fax : +91 (03222) 233 304
E. mail : works@centuryextrusions.com

CIN : L27203WB1988PLC043705



- (ii) Re-appointment of **Shri Raj Kumar Sharma (DIN:02813585)** as an **Independent Director of the Company w.e.f 05.09.2019 for a period of 5 year i.e. till 04.09.2024.** on the Board of Century Extrusions Limited, duly recommended by the Nomination and Remuneration Committee and approved by the Board of Directors in their respective meetings dated 22.05.2019 and consequently appointed in 31st Annual General Meeting of the Company held on **12.08.2019** by passing of Special Resolution.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Disclosure of Relationship between directors (in case of appointment of a director)	Shri Raj Kumar Sharma is not related to any other Directors of the company.
2.	A brief profile (in case of appointment of a director)	As per Annexure

Annexure

Brief Profile of Shri Raj Kumar Sharma (DIN:02813585)

Name of the Director	Shri Raj Kumar Sharma
Father's Name	Mohan Lal Sharma
Date of Birth	14/02/1949
Permanent Residential Address	C-21 Ayudh Vihar, Plot - 3 Sector 13 Phase-1, Dwarka, Delhi- 110078
Qualification	BSC (engineering) & PGDM
Experience/Expertise in specific functional areas	Shri Raj Kumar Sharma, has been Director of the Company for over 10 years. With his rich experience in the field of Aluminium extrusions industry.
Shareholding in the Company	NIL
Date of Appointment	05th September, 2019

P.T.O.



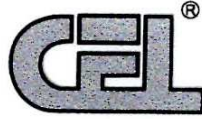
Century Extrusions Limited

Regd. & Head Office :
113, Park Street
"N" Block, 2nd Floor
Kolkata -700 016 (W.B.), India
Ph. + 91 (033) 2229 1012/1291
Fax : +91 (033) 2249 5656
E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



Works :
WBIIDC Industrial Growth Centre
Plot No. 7A, Sector 'B' NIMPURA
P.O. : Rakhajungle, Kharagpur - 721 301
Dist. : Paschim Medinipur, West Bengal, India
Ph. : +91 (03222) 233 310/324
Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com

CIN : L27203WB1988PLC043705



- (iii) Re-appointment of **Shri Arun Kumar Hajra (DIN:05300348)** as an **Independent Director of the Company w.e.f 05.09.2019 for a period of 5 year i.e. till 04.09.2024.** on the Board of Century Extrusions Limited, duly recommended by the Nomination and Remuneration Committee and approved by the Board of Directors in their respective meetings dated 22.05.2019 and consequently appointed in 31st Annual General Meeting of the Company held on 12.08.2019 by passing of Special Resolution.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Disclosure of Relationship between directors (in case of appointment of a director)	Shri Arun Kumar Hajra is not related to any other Directors of the company.
2.	A brief profile (in case of appointment of a director)	As per Annexure

Annexure

Brief Profile of Shri Arun Kumar Hajra (DIN: 05300348)

Name of the Director	Shri Arun Kumar Hajra
Father's Name	Sachindra Nath Hajra
Date of Birth	04/07/1936
Permanent Residential Address	188/E, Prince Anwar Shah Road , Lake Garden, Kolkata-700045
Qualification	Bachelor in Engineering (B.E.) and MBA
Experience/Expertise in specific functional areas	Shri Arun Kumar Hajra, has been Director of the Company for over 8 years with his rich experience in the field of Aluminium Extrusions Industry.
Shareholding in the Company	NIL
Date of Appointment	05th September, 2019



Century Extrusions Limited

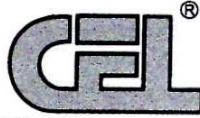
P.T.O.

Regd. & Head Office :
113, Park Street
"N" Block, 2nd Floor
Kolkata -700 016 (W.B.), India
Ph. + 91 (033) 2229 1012/1291
Fax : +91 (033) 2249 5656
E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :
WBIDC Industrial Growth Centre
Plot No. 7A, Sector 'B' NIMPURA
P.O. : Rakhajungle, Kharagpur - 721 301
Dist. : Paschim Medinipur, West Bengal, India
Ph. : +91 (03222) 233 310/324
Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com



- (iv) Appointment of **Shri Rajib Mazumdar (DIN: 08508043)** as a **Non-Executive-Director of the Company w.e.f 12.08.2019** whose office is liable to retire by rotation on the Board of Century Extrusions Limited, duly recommended by the Nomination and Remuneration Committee and approved by the Board of Directors in their respective meetings and consequently appointed in 31st Annual General Meeting of the Company held on **12.08.2019** by passing of Ordinary Resolution.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Disclosure of Relationship between directors (in case of appointment of a director)	Shri Rajib Mazumdar is not related to any other Directors of the company.
2.	A brief profile (in case of appointment of a director)	As per Annexure

Annexure

Brief Profile of Shri Rajib Mazumdar (DIN: 08508043):

Name of the Director	Shri Rajib Mazumdar
Father's Name	Rabi Mazumdar
Date of Birth	19/04/1958
Permanent Residential Address	Flat No. 3B, Pratiksha,12/114B, Prince Anwar Shah Road, Kolkata-700071
Qualification	Bachelors of Commerce in Accounts Honors, from St. Xavier's College, Kolkata. Certified Associates, Indian Institute of Bankers (CAIIB-Inter)
Experience/Expertise in specific functional areas	Shri Rajib Mazumdar aged about 60 years and has been working as Deputy General Manager, Head of Personal Banking Business Unit, Local head office-SBI Kolkata, Deputy General Manager, BPR Department, SBI Corporate Centre, Mumbai, Worked as Regional Manager in Regional Business Office, Kharagpur-Midnapore District heading a cluster of 53 branches from October 2010-May 2012, with his rich experience/Expertise in the field of Retail Banking, Marketing and Sales, relationship Banking, Cross selling Products Marketing.
Shareholding in the Company	NIL
Date of Appointment	12th August, 2019

Yours faithfully,

For Century Extrusions Limited



Rohit Kumar
(Company Secretary &
Compliance officer)



Century Extrusions Limited

Regd. & Head Office :
113, Park Street
"N" Block, 2nd Floor
Kolkata -700 016 (W.B.), India
Ph. + 91 (033) 2229 1012/1291
Fax : +91 (033) 2249 5656

E.Mail : 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
Ph. : +91 (03222) 233 310/324
Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com