



19th August, 2020

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
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Dear Sir,

Sub:-Intimation of the Newspaper Publication to the Stock Exchanges

Further to our letter dated 18th August, 2020, please find enclosed herewith a copy of the newspaper publication of the Notice given to the Members of the Company, interalia, for convening the 32nd Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility, being published on 19th August, 2020 in English in "Financial Express" (all editions) and in Bengali in "Duranta Barta" (Kolkata edition) in accordance with the MCA Circulars and SEBI Circular.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours faithfully,

For **Century Extrusions Limited**

For CENTURY EXTRUSIONS LIMITED

Rohit Kumar
Company Secretary &
Compliance Officer

Rohit Kumar

**(Company Secretary &
Compliance officer)**

ACS: 37781

Century Extrusions Limited

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