



21st July, 2018

To, The Corporate Relations Department, Bombay Stock Exchange Limited, 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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Sub: Publication of Notice of E-Voting Information and Book Closure Intimation -Annual General Meeting of CENTURY EXTRUSIONS LIMITED to be held on 11 August, 2018

Dear Sir(s),

This is in continuation of our earlier communication dated 21st July, 2018, in relation to the captioned subject matter we are pleased to enclose herewith the newspapers cuttings wherein the notice of the Company was published on 21 July, 2018 in "Financial Express" (English) and "Kalantar" (Bengali) newspapers in this regard.

This is for your kind information and records.

For Century Extrusions Limited

For CENTURY EXTRUSIONS LIMITED

Rohit Kumar
Company Secretary &
Compliance Officer

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



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

Works	CC18TG026	5,00,000/-	1,000/-
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ends on 3rd August 2018.

Demand Draft in the name of "The Tata Power Company Limited" with the Tender Reference number.

Name of authorized person, contact number and e-mail id to be mentioned in the said letter.

The bid is non-refundable and non-transferable. Hence, in case any bidder intends to bid (as stated in point 1 above) and authorization letter (as stated in point 2 above), the above-mentioned documents are received, detailed

as mentioned above, at The Tata Power Company Limited (Tata Power Company), CENTEC, Mahakali Caves Road, Chakala, Andheri (E), Mumbai - 400013.

Only with Interested Bidder who have done the above mentioned system.



Regd. Office: H1955PLC281164
 Senapati Bapat Marg, Lower Parel, Mumbai - 400013
 Website: www.infomediapress.in
 Tel: 22 40019000

FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018

(₹ in lakhs, except per share data)

	Quarter ended 30 th Jun 2018	Year ended (Audited) 31 st Mar 2018	Quarter ended 30 th Jun 2017
Revenue	(76.47)	(310.45)	(69.49)
Operating Profit	(76.47)	(310.45)	(69.49)
Profit before tax	(76.47)	(310.45)	(69.49)
Profit after tax	(76.46)	(310.43)	(69.50)
Basic EPS	5,019.42	5,019.42	5,019.42
Diluted EPS	-	(8,413.91)	-
EPS per share	(0.15)	(0.62)	(0.14)

The Board of Directors have approved the above results and financial statements for the quarter ended 30th June, 2018.

Financial Results for the quarter ended 30th June, 2018 filed with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said quarter ended 30th June, 2018 are available on the website www.nseindia.com respectively and on Company's website at www.infomediapress.in

For and on behalf of Board of Directors
Infomedia Press Limited
 Sd/-
Chairman

The shares liable to be transferred to IEPF Demat Account shall be transferred by following the procedure contained in the Rules which is as under:

i) In case of shares held in physical form - by issuance of duplicate share certificates and thereafter transferring the same to IEPF Demat Account. Accordingly, the original share certificate/s held by you shall automatically stand cancelled.

ii) In case of shares held in demat mode - by transfer of shares directly to IEPF Demat Account through the depository participant, by way of corporate action as per Rules.

Both the unclaimed dividend and corresponding shares transferred to the IEPF Demat Account can be claimed back from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and the shares transferred to IEPF Demat Account pursuant to the Rules.

The shareholders may please note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of physical shares to Demat Account of the Authority. In respect of shares held in Demat form, requisite corporate action shall be taken.

In case the shareholders have any queries/clarifications on the subject matter and the Rules, they may contact the Company at its Registered Office or Registrar and Transfer Agents, M/s Maheshwari Datamatics Pvt. Ltd., at 23 R. N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel: +91 33 2248 2248 / 2243 5029; Fax: +91 33 2248 4787; E-mail: mdpldc@yahoo.com.

For Eveready Industries India Ltd.

Date: July 20, 2018
 Place: Kolkata

Tehnaz Punwami
 Vice President - Legal & Company Secretary

CEI CENTURY EXTRUSIONS LIMITED

CIN: L27203WB1988PLC043705
 Regd Office: 113, Park Street, 'N' Block,
 2nd Floor, Kolkata- 700016
 Website- www.centuryextrusions.com
 E-mail- secretary@centuryextrusions.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of Century Extrusions Limited will be held on Saturday, August 11, 2018 at 10.30 A.M. at Bharatiya Bhasha Parishad, (Sitaram Seksaria Auditorium), 36A, Shakespeare Sarani, Kolkata-700017 to transact the Ordinary and Special Business as set out in Notice of AGM.

The Company has completed the dispatch of Annual Report for the financial year 2017-18, along with the Notice convening the AGM, e-voting instructions and Proxy Form to the members (a) through electronic means to those whose e-mail addresses are registered with the Company/Depository Participants and (b) through physical mode to the other members whose e-mail addresses are not registered.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. August 04, 2018 may cast their vote electronically on all business as set out in the Notice of AGM through electronic voting services provided by Central Depository Services Limited from a place other than venue of AGM (remote e-voting). The Members are further informed that:

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The period for remote e-voting commences on Wednesday, August 08, 2018 (9.00 a.m. IST) and ends on Friday, August 10, 2018 (5.00 p.m. IST) when remote e-voting module shall be disabled by CDSL. Please note that e-voting mode shall not be allowed beyond 5.00 p.m. on Friday, August 10, 2018.
- Voting right will be reckoned on the shares registered in the name of the Members as on August 04, 2018 (Cut-off date).
- Any person who acquires shares and becomes Members of the Company after dispatch of the AGM Notice but on or before August 04, 2018 (Cut-off date) may write to CDSL or to the Company at secretary@centuryextrusions.com requesting for user ID and password.
- The members who have not cast their vote electronically, can exercise their voting rights at the AGM. The Company will make necessary arrangements (e-voting/ballot) in this regard at the AGM venue. Members, who cast their vote by e-voting prior to AGM may attend the AGM, but will not be entitled to cast their votes again.
- Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting and e-voting/ballot at the AGM.
- The Notice of the AGM containing the e-voting instructions is available on the website of the Company, viz. www.centuryextrusions.com and website of CDSL www.cdslindia.com.
- Any query or grievances in relation to voting by electronic means may be addressed directly to the Company Secretary, Contact No. 9339856821 and/or Email id. secretary@centuryextrusions.com. Members may also visit help & FAQ section at www.evotingindia.com.

Notice is further given that Pursuant to Section 91 of the Companies Act, 2013 and the Rules made there under and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from August 05, 2018 to August 11, 2018 (both days inclusive) for the purpose of AGM.

For Century Extrusions Limited

Kolkata
 19th July, 2018

Rohit Kumar
 Company Secretary

Financial Express
 KOLKATA
 21.7.2018

আক্রমণ চালানোর আগে ২০১৬ সালে এ ধরনের আরেকটি ঘটনা ঘটেছিল। ওই সময়েও মায়ানমার সেনাবাহিনী ধর্ষণ, হত্যার মতো কর্মকাণ্ড চালিয়ে হাজারো রোহিঙ্গাকে দেশত্যাগে বাধ্য করেছিল। ফটিফাই বলেছে, ২০১৬ সালের ওই ঘটনায় আন্তর্জাতিক সম্প্রদায়

কোনো কার্যকর ব্যবস্থা নিতে পারেনি। এতে মায়ানমার সেনাদের সাহস বেড়েছে। তারা দ্বিতীয় আক্রমণের অপেক্ষায় ছিল, যাতে রোহিঙ্গাদের পুরোপুরি তাড়ানো যায়। ফটিফাইয়ের প্রতিবেদনে আরও বলা হয়, রোহিঙ্গাদের আগে থেকে তাড়ানোর পরিকল্পনার পদ্ধতিগত প্রস্তুতির বিশদ বিষয়টি উঠে এসেছে। এ ছাড়া বেসামরিক রোহিঙ্গাদের আগে থেকে দুর্বল করে ফেলার বিভিন্ন তথ্য সংগ্রহ করেছে তারা। এর মধ্যে রোহিঙ্গাদের কাছ থেকে প্রতিরোধে ব্যবহার হতে পারে এমন ধারালো বস্ত্র সরিয়ে ফেলা, স্থানীয় রোহিঙ্গা বিরোধীদের প্রশিক্ষণ, বেড়া বেড়া স্থাপনা ধ্বংস, রোহিঙ্গাদের খাবার ও জীবন রক্ষাকারী ওষুধ বা অন্ত্র সরিয়ে ফেলা, অপ্রয়োজনে রাখাইন রাজ্যে প্রচুর নিরাপত্তা বাহিনীর সদস্য জড়ো করার মতো বিষয় রয়েছে। ফটিফাই বলেছে, রাষ্ট্রসংঘের ফ্রেমওয়ার্ক ফর অ্যানালাইসিস অব অ্যাট্রোসিটি ক্রাইমসে উল্লেখ করা মানবতার বিরুদ্ধে যুদ্ধাপরাধ ও



রোহিঙ্গাদের নির্যাতন করে দেশ ছাড়তে বাধ্য করেছে মায়ানমার সেনাবাহিনী।

ছবি : রয়টার্স।

গণহত্যার জন্য প্রস্তুতির সঙ্গে কার্যক্রমের সাদৃশ্য দেখা গেছে। ফটিফাইয়ের প্রতিবেদনে বলা হয়, রাখাইনে আক্রমণ শুরু হয় ২০১৭ সালের আগস্টে এবং এতে ২৭ মায়ানমার আর্মি ব্যাটালিয়ন অংশ নেয়। মোট ১১ হাজার সেনা ও কমপক্ষে তিনটি কমব্যাট পুলিশ ব্যাটালিয়ন যুক্ত ছিল। রাখাইনে গণহত্যার সঙ্গে যুক্ত ২২ সামরিক ও পুলিশ কর্মকর্তাকে শনাক্ত করেছে ফটিফাই এবং তাঁদের বিরুদ্ধে অপরাধ তদন্ত করে বিচারের মুখোমুখি করার কথা বলা হয়েছে। ওই ২২ জনের তালিকায় মায়ানমারের সেনাপ্রধান মিন অং হুইয়াং, ডেপুটি কমান্ডার-ইন-চিফ সো উইন, সেনা কর্মকর্তা মিয়া তুনও রয়েছে। গত মাসে অ্যামনেস্টি ইন্টারন্যাশনাল রোহিঙ্গাদের বিরুদ্ধে সহিংস অপরাধের মূল ভূমিকায় থাকা মায়ানমারের ১৬ সামরিক ও পুলিশ কর্মকর্তাকে চিহ্নিত করে। ইউরোপ ও কানাডা মায়ানমারের সাত জ্যেষ্ঠ সামরিক কর্মকর্তার বিরুদ্ধে নিষেধাজ্ঞা জারি করেছে।

CEL CENTURY EXTRUSIONS LIMITED
CIN: L27203WB1988PLC043705
Regd Office: 113, Park Street, 'N' Block,
2nd Floor, Kolkata- 700016
Website- www.centuryextrusions.com
E-mail- secretary@centuryextrusions.com

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For Century Extrusions Limited

Kolkata
19th July, 2018

Rohit Kumar
Company Secretary

Kalantar - Begali
21.07.2018