



07c

December 03, 2015

The Manager,
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai - 400001

Sub: Change in Director

Unit: CENTURY EXTRUSIONS LIMITED

Ref: BSE Stock Code: 500083

NSE Stock Code: CENTEXT EQ

Dear Sir/Madam,

With reference to the captioned matter and in compliance of clause 30 of the listing agreement, this is to intimate and confirm that Shri Madhab Prasad Jhunjhunwala, Chairman & Managing Director, of our Company has expired on 18.10.2015; hence he ceased to be Chairman & Managing Director of our company with immediate effect.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Extrusions Limited

Ashish Dhandhanya

Ashish Kumar Dhandhanya

Company Secretary & Compliance Officer



Cc: The Secretary

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Century Extrusions Limited

Regd. & Head Office :

113, Park Street

"N" Block, 2nd Floor

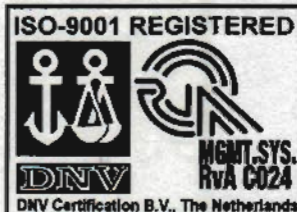
Kolkata - 700 016, India

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