



March 31, 2015

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

Dear Sir,

Sub: Appointment of Woman Director
Ref: BSE Stock Code : 500083
NSE Stock Code : CENTEXT EQ
Unit: CENTURY EXTRUSIONS LIMITED

This has reference to the above captioned subject.

kindly note that **Ms. Suhita Mukhopadhyay** has been appointed as a Woman Director of the Company vide Resolution by Circulation dated 28/03/2015 passed by the Board of Directors of the Company.

In this regard, further note that her appointment has been made w.e.f. **31/03/2015**.

This is for your information and record.

Thanking you,

Yours faithfully,
For Century Extrusions Limited


Sumana Raychaudhuri
Company Secretary

Encl.: As above.

cc.: The Secretary
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Century Extrusions Limited

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CIN : L27203WB1988PLC043705

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