July 18, 2017

| To, | To, |
|---|---|
| The Secretary,<br>Bombay Stock Exchange Limited,<br>Listing Department<br>1st Floor, New Trading Ring,<br>Rotunda Bldg, P.J. Tower, Dalal Street,<br>Mumbai – 400001<br>BSE Stock Code: 500083 | The Secretary,<br>National Stock Exchange of India Limited,<br>Exchange Plaza,<br>Bandra Kurla, Complex,<br>Bandra (E),<br>Mumbai – 400051<br>NSE Stock Code: CENTEXT EQ |

Dear Sir/Madam,

**Sub: NOTICE OF POSTPONEMENT OF THE 29th ANNUAL GENERAL MEETING OF THE COMPANY**

Unit: CENTURY EXTRUSIONS LIMITED

NOTICE is hereby given that due to concurrence of certain unforeseen circumstances the 29th Annual General meeting of the Company earlier scheduled to be held on Thursday, 10th day of August, 2017 is postponed and will now be held on Saturday, 12th day of August, 2017 at 10:30 AM at Bharatiya Bhasha Parishad (Sitaram Seksaria Auditorium), 36A, Shakespeare Sarani, Kolkata-700017 to transact the same business mentioned in the notice. The dates for the closure of the Register of Members and the Share Transfer Books of the Company shall be from 06th day of August, 2017 to 12th day of August, 2017(both days inclusive).

A detailed notice for the postponement and rescheduled AGM alongwith the Form of proxy and Attendance slip is being sent herewith to the members. The same shall also be available on the website of the Company www.centuryextrusions.com. We sincerely regret the inconvenience caused to the members due to the postponement of the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,
For Century Extrusions Limited

For CENTURY EXTRUSIONS LIMITED

Vishal Sharma
(Company Secretary & Compliance officer)

Company Secretary & Compliance Officer

Encl: 1) Notice of 29th Annual General Meeting

2) Form of proxy and Attendance slip

CENTURY EXTRUSIONS LIMITED
(CIN: L27203WB1988PLC043705)
Regd. Office: 113, Park Street,N Block, 2nd Floor,
Kolkata – 700016
**Phone: +91 33 2229 1012/1291**
**Fax: +91 33 2249 5656**
**Email:** century@centuryextrusions.com, secretary@centuryextrusions.com
**Website:** www.centuryextrusions.com

# NOTICE

**NOTICE is hereby given that the TWENTY NINTH Annual General Meeting of the Members of Century Extrusions Limited will be held on Saturday, 12th day of August, 2017 at 10:30 P.M. at Bharatiya Bhasha Parishad (Sitaram Seksaria Auditorium), 36A, Shakespeare Sarani, Kolkata-700017 to transact the following business:**

## ORDINARY BUSINESS

**1.** To receive, consider and adopt the Profit & Loss Account for the year ended 31st March 2017, the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon.

**2.** To appoint Auditors of the Company to hold office for a term of five years commencing from the financial year 2017-18, to hold office from the conclusion of the 29th Annual General Meeting until the conclusion of the 34th Annual General Meeting to authorize the Board of Directors to fix their remuneration and in this connection to pass the following Resolution with or without modification(s) as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), as may be applicable and pursuant to the recommendations of the Audit Committee, M/s. A. K. Meharia & Associates, Chartered Accountants (ICAI Firm Registration No. 324666E), be and are hereby appointed as the Statutory Auditors of the Company, (in place of M/s. A L P S & Co.,Chartered Accountants, the retiring Auditors having Firm's Registration No. 313132E) for a term of five years commencing from the financial year 2017-18, to hold office from the conclusion of the 29th Annual General Meeting until the conclusion of the 34th Annual General Meeting, to be held in 2022 (subject to ratification of their appointment by the member at every Annual General Meeting held after this Annual General Meeting) on such remuneration may be approved by the Board of Directors."

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof) and/or Company Secretary be and is hereby authorized to do all acts and take all such steps as may be considered necessary, proper or expedient to give effect to this Resolution."

## SPECIAL BUSINESS

**3. Approval of Remuneration of Cost Auditors**

To consider and if thought fit, to pass with or without modifications, the following resolution as a Ordinary Resolution:

**"RESOLVED THAT** pursuant to and in accordance with the provisions of Section 148 and other applicable provisions, if any, of Companies Act, 2013 and rules there under, the Cost Auditors, M/s. N. Radhakrishnan & Co., having office at 11A, DOVER LANE, FLAT B 1/34, Kolkata 700029, appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2018, be paid a consolidated remuneration of Rs.

25,000/- (excluding applicable taxes) and they shall also be entitled to re-imbursement of out of pocket expenses as may be incurred by them, if any, during the course of their assignment;

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof) and/or Company Secretary be and are hereby severally authorized to take all actions and do all such acts, deeds, matters and things as may be necessary or desirable in connection with or incidental to giving effect to the above resolution."

**By order of the Board of Directors**
**For Century Extrusions Limited**

**Vishal Sharma**
**Company Secretary**

Place: Kolkata
Dated: 25.05.2017

**NOTES:**

1. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and a proxy need not be a member. Proxies, in order to be valid must be received by the company not less than 48 hours before the meeting. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the company.

2. The Register of Members and Share Transfer Books of the Company shall remain closed from 06.08.2017 to 12.08.2017 (Both days inclusive) for AGM.

3. Shareholders desiring any information as regards the Accounts are requested to write to the Company at an early date so as to enable the Management to keep the information ready.

4. In case of joint holder attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

5. Members, who hold the shares in de-materialized form, are requested to bring their client ID and DP ID Nos. for easier identification of attendance at the meeting.

6. Members who hold shares in physical form are requested to notify any change in their address/mandate/bank details/e-mail address to M/s C. B. Management Services Pvt. Ltd, the Registrar and Share Transfer Agents of the Company and always quote their Folio Number in all correspondence with the Company.

7. An Explanatory Statement required under Section 102(1) of the Companies Act, 2013 in respect of the businesses as mentioned under Item Nos. 3 of the Notice are annexed hereto.

9. Members / Proxies should bring the Attendance Slip duly filled in for attending the meeting.

10. Electronic copy of the Notice of the aforesaid Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the Members whose email IDs are registered with the Company's Registrar and Share Transfer Agents/Depository Participant(s) for communication purposes unless any Member has requested for a hard copy of the same. For Members who have not registered their email IDs, physical copies of the Notice of the aforesaid AGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent.

11. Members are requested to register their e-mail addresses with the Company / Depository Participant to enable us to send you the Report and Accounts, Notices etc. in electronic mode, as a measure of support to the Green Initiative in Corporate Governance of the Ministry of Corporate Affairs, Government of India.

12. Members are requested to bring the admission slips along with their copies of the Annual Report to the meeting.

13. The Company has provided facility of e-voting to its members as prescribed under the Companies Act, 2013.The instructions for e-voting are annexed to this Notice.

14. Corporate Members intending to send their authorized representative are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.

15. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.

16. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 read with Rules issued there under will be available for inspection by the members at the Annual General Meeting.

17. The board of director of the company has proposed to appoint one executive director of the company who will be liable to retire by rotation.

18. The instructions for e-voting are as under:

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members the facility to exercise their right to vote at the 29th Annual General Meeting (AGM) by electronic means. Voting rights shall be reckoned on the number of shares registered in the names of the shareholders as on **05.08.2017**. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facilities. The e-voting procedure is given hereunder:

(i) The voting period begins on 9th August, 2017 at 9.00 A.M. And ends on 11th August, 2017 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 05th August, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iv) Click on Shareholders.

(v) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(vi) Next enter the Image Verification as displayed and Click on Login.

(vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(viii) If you are a first time user follow the steps given below:

| **For Members holding shares in Demat Form and Physical Form** | |
|---|---|
| PAN | • Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)<br>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.<br>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. |
| Dividend Bank Details **OR** Date of Birth (DOB) | • Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.<br>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v). |

(ix) After entering these details appropriately, click on "SUBMIT" tab.

(x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xii) Click on the EVSN for the relevant <**Century Extrusions Limited**> on which you choose to vote.

(xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xx) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

**Other Instructions-**

1. The E-voting rights of the shareholders / beneficial owners shall be reckoned on the paid-up value of equity shares held by them as on August 05, 2017.

2. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. August 05, 2017, may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com** or Issuer/RTA at **rta@cbmsl.com**

3. Mrs. Priti Lakhotia (ACS 21970, C.P. No. 12790), partner of A L & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting process at the AGM in a fair and transparent manner, whose e-mail address is alassociates2014@gmail.com

4. The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.centuryextrusions.com and on the website of CDSL and to the Stock Exchanges on which the shares of the Company are listed within two(2) days of passing of the resolutions at the AGM of the Company.

**By order of the Board of Directors**
**For Century Extrusions Limited**

**Vishal Sharma**
**Company Secretary**

Kolkata
Dated: 25.05.2017

# ANNEXURE TO NOTICE

## Explanatory Statements pursuant to Section 102 of the Companies Act, 2013

As required under section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all materials facts relating to the special business set out in Item No. 3 of the accompanying Notice Dated May 25, 2017.

**Item No. 3**

The Board on the recommendation of Audit Committee, has approved the appointment of M/s. N. Radhakrishnan & Co., the Cost Auditors, to conduct the audit of cost records of the Company for the financial year 2017-18 at a consolidated remuneration of Rs. 25000/- (excluding applicable taxes) to be paid to and they shall also be entitled to re-imbursement of out of pocket expenses as may be incurred by them, if any, during the course of their assignment. Pursuant to the provisions of Section 148 of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with such other provisions under applicable law, the remuneration payable to the Cost Auditors would require subsequent ratification from the members of the Company.

None of the Directors or Key Managerial Personnel of the Company, or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

Your Board recommends passing of the resolution under Item no. 3 of the notice as an Ordinary Resolution.

---

**By order of the Board of Directors**
**For Century Extrusions Limited**

**Vishal Sharma**
**Company Secretary**

Kolkata

Dated: 25.05.2017

**CENTURY EXTRUSIONS LIMITED**

CIN: L27203WB1988PLC043705
Regd. Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata-700016
Phone: +91 33 2229 1012/1291
Fax: +91 33 2249 5656
Email: century@centuryextrusions.com
Website: www.centuryextrusions.com

## ATTENDANCE SLIP

I /we hereby record my/our presence at the 29th Annual General Meeting of the Company at "Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata- 700017 at 10.30 P.M. on Saturday, the 12th day of August, 2017.

Regd. Folio No./ DP Id &
Client Id* No.:

Name and Address of the
Member / Shareholder :

No. of Shares held :

*(*Applicable for investors holding shares in electronic form)*

SIGNATURE OF THE MEMBER _____

NAME OF THE PROXY _____

SIGNATURE OF THE PROXY _____

NOTES:

1. Kindly sign and hand over the Attendance Slip at the entrance of the meeting venue.
2. Shareholder/Proxy holders are requested to bring their copy of the Annual Report for reference at the meeting.
3. The electronic voting particulars are set out below:

| EVSN (E-Voting Sequence No.) | User ID | PAN / Sequence No. |
|---|---|---|
| | | |

Please refer to the attached AGM Notice for instructions on E-Voting.

4. E-Voting facility is available during the following period:

| Commencement of E-Voting | End of E-Voting |
|---|---|
| **August 09, 2017 at 9.00 A.M.** | **August 11, 2017 at 5.00 P.M.** |

**FORM MGT-11**

**CENTURY EXTRUSIONS LIMITED**
**CIN: L27203WB1988PLC043705**
Regd. Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata-700016
Phone: +91 33 2229 1012/1291
Fax: +91 33 2249 5656
Email: century@centuryextrusions.com, secretary@centuryextrusions.com
Website: www.centuryextrusions.com

**PROXY FORM**

Regd. Folio No. / DP Id – Client Id No. :
Name of the Registered Holder :
Address :

No. of Shares :

I/We being the member(s) of …….shares of the above named Company hereby appoint:

(1) Name…….Address…….

Email Id……Signature…….……or failing him

(2) Name…….Address……

Email Id……Signature……or failing him

(3) Name……Address……

Email Id……Signature……..

as my/our Proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 12th day of August, 2017 at 10.30 p.m. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata, 700017 and any adjournment thereof in respect of such resolutions as are indicated below:

| Sl. No | RESOLUTIONS |
|---|---|
| Ordinary Business | |
| 1 | Approval of Profit & Loss Account and Balance Sheet as at 31.03.2017 |
| 2 | Appointment of M/s. A.K. Meharia & Associates., Chartered Accountants, as Statutory Auditors in place of retiring auditor M/s ALPS & Co. and the Board to fix their remuneration |
| Special Business | |
| 3 | Approval of remuneration to be paid to the Cost Auditors of the Company M/s. N. Radhakrishnan & Co, for Cost Audit of cost records of the Company for the Financial year 2017-18. |

Signed this …….day of ……20

Affix Revenue Stamp

_____
Signature of the Registered Holder

Note:
1. The proxy must be returned so as to reach the Registered Office of the Company at 113, Park Street, 'N' Block , 2nd Floor, Kolkata-700016, not less than FORTY-EIGHT HOURS before the time for holding the aforesaid meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 29th Annual General Meeting.

**CENTURY EXTRUSIONS LIMITED**
CIN: L27203WB1988PLC043705
Regd. Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata-700016
Phone: +91 33 2229 1012/1291
Fax: +91 33 2249 5656
Email: century@centuryextrusions.com
Website: www.centuryextrusions.com

## ATTENDANCE SLIP

I /we hereby record my/our presence at the 29th Annual General Meeting of the Company at "Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata- 700017 at 10.30 P.M. on Saturday, the 12th day of August, 2017.

Regd. Folio No./ DP Id &
Client Id* No.:

Name and Address of the
Member / Shareholder :

No. of Shares held :

*(*Applicable for investors holding shares in electronic form)*

SIGNATURE OF THE MEMBER _____

NAME OF THE PROXY _____

SIGNATURE OF THE PROXY _____

NOTES:
1. Kindly sign and hand over the Attendance Slip at the entrance of the meeting venue.
2. Shareholder/Proxy holders are requested to bring their copy of the Annual Report for reference at the meeting.
3. The electronic voting particulars are set out below:

| **EVSN (E-Voting Sequence No.)** | **User ID** | **PAN / Sequence No.** |
|---|---|---|
| | | |

Please refer to the attached AGM Notice for instructions on E-Voting.

4. E-Voting facility is available during the following period:

| **Commencement of E-Voting** | **End of E-Voting** |
|---|---|
| **August 09, 2017 at 9.00 A.M.** | **August 11, 2017 at 5.00 P.M.** |

**FORM MGT-11**

**CENTURY EXTRUSIONS LIMITED**

**CIN: L27203WB1988PLC043705**

Regd. Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata-700016
Phone: +91 33 2229 1012/1291
Fax: +91 33 2249 5656
Email: century@centuryextrusions.com, secretary@centuryextrusions.com
Website: www.centuryextrusions.com

## PROXY FORM

Regd. Folio No. / DP Id – Client Id No. :
Name of the Registered Holder :
Address :

No. of Shares :

I/We being the member(s) of …….shares of the above named Company hereby appoint:

(1) Name……Address…….

Email Id……Signature……..……or failing him

(2) Name……Address……

Email Id……Signature……or failing him

(3) Name……Address……

Email Id……Signature……..

as my/our Proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 12th day of August, 2017 at 10.30 p.m. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata, 700017 and any adjournment thereof in respect of such resolutions as are indicated below:

| Sl. No | RESOLUTIONS |
|---|---|
| Ordinary Business | |
| 1 | Approval of Profit & Loss Account and Balance Sheet as at 31.03.2017 |
| 2 | Appointment of M/s. A.K. Meharia & Associates., Chartered Accountants, as Statutory Auditors in place of retiring auditor M/s ALPS & Co. and the Board to fix their remuneration |
| Special Business | |
| 3 | Approval of remuneration to be paid to the Cost Auditors of the Company M/s. N. Radhakrishnan & Co, for Cost Audit of cost records of the Company for the Financial year 2017-18. |

Signed this …….day of ……20

Affix Revenue Stamp

_____
Signature of the Registered Holder

Note:

1. The proxy must be returned so as to reach the Registered Office of the Company at 113, Park Street, 'N' Block , 2nd Floor, Kolkata-700016, not less than FORTY-EIGHT HOURS before the time for holding the aforesaid meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 29th Annual General Meeting.