

December 28, 2015



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

**Sub: Rectification in the Effective date of cessation from the Directorship**

**Unit: CENTURY EXTRUSIONS LIMITED**

**Ref: BSE Stock Code: 500083**

**NSE Stock Code: CENTEXT EQ**

Dear Sir/Madam,

In supersession of Information furnished under clause 30 of the Listing Agreement dated 03.12.2015 in respect of cessation of Shri Madhab Prasad Jhunjunwala, from the Directorship of the company, This is to intimate and inform that Shri Madhab Prasad Jhunjunwala has expired on 18.11.2015 instead of 18.10.2015.

Therefore, Effective date of cessation of Shri Madhab Prasad Jhunjunwala from the directorship was 18.11.2015 instead of 18.10.2015.

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

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