



August 12, 2016

To, The Secretary, Bombay Stock Exchange Limited, Listing Department 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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Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 12.08.2016

Unit: CENTURY EXTRUSIONS LIMITED

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held on 12.08.2016 has approved:

1. Resignation of Mr. Ashish Kumar Dhandhanya from the post of the Company Secretary and Compliance Officer of the Company w.e.f 15th August, 2016. and
2. Appointment of Mr. Vishal Sharma as a Company Secretary and Compliance Officer of the Company w.e.f 1st September, 2016. He is also authorised under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of determining materiality of an event or information and for making disclosure to Stock Exchanges with the aforesaid 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)



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