

August 11, 2017

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

**Sub: Postponement of Board Meeting of Century Extrusions Limited.**


**Unit: CENTURY EXTRUSIONS LIMITED**

This is to inform you that with reference to the earlier letter dated 05th August, 2017 conveying the intimation of the meeting of the Board of Directors scheduled to be held on August 11, 2016 at 6:30 PM to consider Un - Audited Financial Results of the Company for the Quarter ended 30.06.2017.

Century Extrusions Ltd has now informed that due to unavoidable circumstances, Meeting of Board of directors has been postponed and is now scheduled to be held on September 11, 2017 at 11 A.M.

Thanking you,

Yours faithfully,  
**For Century Extrusions Limited**

  
**Vishal Sharma**  
**(Company Secretary &**  
**Compliance officer)**



*Encl.: As above.*

## Century Extrusions Limited

Regd. & Head Office :  
 113, Park Street  
 "N" Block, 2nd Floor  
 Kolkata -700 016 (W.B.), India  
 Ph. + 91 (033) 2229 1012/1291  
 Fax : +91 (033) 2249 5656  
 E.Mail : century@centuryextrusions.com  
 Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

**Works :**  
 WBIIDC 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