



o/c

May 7, 2015

The Manager
Deptt. of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers, Dalal Street
Mumbai- 400 001

Dear Sir/ Madam,

Sub: Notice of Board Meeting

This is to inform you that the next meeting of Board of Directors of the Company will be held on Friday, the 15th day of May, 2015 at 12.30 P.M. at the Registered Office of the Company to consider and take on record the **Un-Audited Financial Results** of the Company for the Quarter / Year ended 31st March, 2015.

This is for your kind information and record.

Thanking You.

Yours faithfully,
For Century Extrusions Limited

Sumana Raychaudhuri
Company Secretary &
Compliance Officer

CC: The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra(E), Mumbai- 400 051

Century Extrusions Limited

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E-Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



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CIN : L27203WB1988PLC043705