



August 13, 2015

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

Dear Sir,

Sub: Notice of Twenty-Seventh Annual General Meeting and Book Closure for the Financial Year ended 31.03.2015

This has reference to the above captioned subject.

Kindly note that the Twenty-Seventh Annual General Meeting of the members of the Company will be held on 7th September, 2015 at Bharatiya Bhasha Parishad, Sitaram Seksaria Auditorium, 36A, Shakespeare Srani, Kolkata-17.

Further, pursuant to the Listing Agreement and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 1st September, 2015 to 7th September, 2015 (both days inclusive) for the purpose of Annual General Meeting to be held on the aforesaid date.

This is for your information and record.

Thanking you,

Yours faithfully,
For Century Extrusions Limited

Sumana Raychaudhuri
Sumana Raychaudhuri
Company Secretary

cc.: The Secretary
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Century Extrusions Limited

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