

18th July, 2019



To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai – 400001
BSE Stock Code: 500083

To,
The Listing Department,
National Stock Exchange of India
Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051
NSE Stock Code: CENTEXT EQ

Dear Sir/Madam,

Sub:- Intimation for Annual General Meeting and Book Closure Notice

Unit: CENTURY EXTRUSIONS LIMITED

This is to inform you that the Thirty-First (31st) Annual General Meeting of the Members of the Company is scheduled to be held on Monday, the 12th day of August, 2019 at Bharatiya Bhasha Parishad (Sitaram Seksaria Auditorium), 36A, Shakespeare Sarani, Kolkata-700017.

Pursuant to section 91 of the Companies Act, 2013 as amended, and the applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 06.08.2019 to 12.08.2019 (Both days inclusive) for the purpose of the 31st Annual General Meeting of the Company for the financial year ended 31st March, 2019.

The Company's communication relating to E-Voting in respect of the business to be transacted at the said AGM will be sent to the Members in due course. 05th August, 2019 will be the Cut-off date for the purpose of E-Voting.

Kindly acknowledge the receipt of the afore-mentioned information and oblige.

Thanking you,

Yours faithfully,

For Century Extrusions Limited


Rohit Kumar
(Company Secretary &
Compliance officer)



Century Extrusions Limited

ACS: 37781

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 :

WBIDC 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