

03<sup>rd</sup> Feb, 2018

**NOTICE OF THE BOARD MEETING**

Notice is hereby given that a Board Meeting of Directors of Century Metal Recycling Private Limited will be held on 19.02.2018 & 20.02.2018 as per the following schedule, at the Corporate office of the Company situated at 802-803, SSR Corporate Park, 8<sup>th</sup> Floor, Sector-27B, Delhi Mathura Road, Faridabad, Haryana, to transact the business to be listed in the Agenda of the meeting\*.

**Schedule of Board Meeting:**

- ❖ 19<sup>th</sup> February, 2018 [Monday]: From 2.00 pm onwards and remaining part will be taken up on succeeding day;
- ❖ 20<sup>th</sup> February, 2018 [Tuesday]: From 10.00 am onwards and the same will close on same day.

Kindly make it convenient to attend the same.

For Century Metal Recycling Private Limited

  
Pradeep Singh  
Company Secretary

\* Agenda of the meeting will be circulated soon.

**Note:**

- Director may confirm the option of attending the Board Meeting, physically or through video conferencing / electronic mode to Mr. Pradeep Singh at [secretarial@century.in](mailto:secretarial@century.in).
- Detailed modalities of participation in the meeting through video conferencing will be issued separately.