

CENTURY ENKA LIMITED

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HEAD OFFICE :
"BAKHTAWAR"
NARIMAN POINT,
MUMBAI-400 021.

11th May, 2016

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051.

Dear Sirs

Name of the Company : **CENTURY ENKA LIMITED**

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
CENTENKA	EQUITY SHARES	Tuesday 05.07.2016	Thursday 07.07.2016	----	DIVIDEND FOR THE YEAR ENDED 31.03.2016

The Board of Directors has recommended dividend at the rate of 75% (i.e. Rs.7.50 per Equity Share of Rs.10/- each) for the year ended 31st March, 2016 which includes Special Dividend at the rate of 15% (i.e. Rs.1.50 per Equity Share) to commemorate Golden Jubilee Year.

The Annual General Meeting of the Company will be held at Pune (Maharashtra) on Friday, the 15th July, 2016 at 12.30 P.M.

Dividend, if declared by the shareholders, will be paid on or after 18th July, 2016.

Thanking you

Yours faithfully
For CENTURY ENKA LIMITED


(C.B. Gagrani)
Company Secretary

Plot No.72 & 72 - A, MIDC, Bhosari, Pune - 411 026.

Regd. Off. : Century Arcade, 2nd Floor, Narangi Baug Road, Pune - 411 001.
Factory : Bhosari, Pune-411 026.
Tel. : +91-20-6612 7300, 2712 0423 • Fax : +91-20-2712 0113
CIN : L24304PN1965PLC139075

ISO 9001

BUREAU VERITAS

Certification

Excluding Design

