

# CENTURY ENKA LIMITED

Phone : +91-22-4321 5300 / 2202 7375  
Fax : +91-22-4321 5353 / 2287 3952  
E-mail : [celmum.admin@birlacentury.com](mailto:celmum.admin@birlacentury.com)  
Website : [www.centuryenka.com](http://www.centuryenka.com)



MUMBAI OFFICE :  
INDUSTRY HOUSE, 3RD FLOOR,  
159, CHURCHGATE RECLAMATION,  
MUMBAI - 400 020.

12th October, 2018

Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Tel.No.022-2659 8100  
Fax No.022-2659 8120  
Thru : NEAPS  
Stock Code : CENTENKA

Listing Department  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001.  
Tel. No. 022-2272 3121  
Fax No. 022-2272 1919  
Thru : BSE Listing  
Stock Code : 500280

Dear Sirs,

This is to inform you that a Meeting of Board of Directors of the Company will be held on Thursday, the 1st November, 2018 to approve the Unaudited Financial Results for the quarter ended 30th September, 2018.

Please display a copy of this letter on your Notice Board/ Website for the information of your members.

Thanking you

Yours faithfully  
For CENTURY ENKA LIMITED

(C.B. Gagrani)  
Company Secretary

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

