

# CENTURY ENKA LIMITED

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CIN : L24304PN1965PLC139075



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

14<sup>th</sup> January, 2020

<p>Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> Tel.No.022-2659 8100 Fax No.022-2659 8120 Thru : NEAPS Stock Code : CENTENKA</p>	<p>Listing Department BSE Limited 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai - 400001.</u>  Tel. No. 022-2272 3121 Fax No. 022-2272 1919 Thru : BSE Listing Stock Code : 500280</p>
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Dear Sir/ Madam

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 5<sup>th</sup> February, 2020 to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2019.

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