

CENTURY ENKA LIMITED

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

17th April, 2019

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	Listing Department BSE Limited 25 th 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
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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 Tuesday, the 21st May, 2019 to transact the following business :

- (i) to consider and approve the audited annual financial statement for the year ended 31st March, 2019 and for the quarter ended on that date, and
- (ii) to consider recommendation of Dividend on Equity Shares for the financial year ended 31st March, 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

