

CENTURY ENKA LIMITED

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

27th November, 2017

The Manager
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 Sir,

Ref : Scrip Code : CENTENKA
Sub : Clarification - Financial Results

This has reference to clarification sought by you about non submission of notice with respect to the Board Meeting scheduled on 7th November, 2017 for unaudited financial results of the Company.

In this connection, we would like to clarify that while filing the Board Meeting intimation through NEAPS under Announcement/BM/CA Module, an OTP was generated and announcement was loaded on the website. It appears that there was some technical errors in transmission of data and notice did not transmit to NSE. This has happened first time.

On the subject, we would also like to inform you that on the same date and time we have also intimated to BSE Ltd. through their on-line portal and the same had been received and displayed on their website.

The Newspaper advertisement about Board Meeting Date was also published on 25th October, 2017 in all editions of Business Standard and Loksatta (Pune Edition) in local language edition.

The announcement of Board Meeting date was also uploaded on the website of the Company.

In future we will take every care to ensure that any filing of announcement / Board Meeting intimation etc. is appeared on NSE website as soon as it is filed in NEAPS.

We once again assure you that all precautions will be taken to ensure full compliance.

Thanking you

Yours faithfully
For CENTURY ENKA LIMITED


(C.B. Gagrani)
Company Secretary

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