

CENTURY ENKA LIMITED

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HEAD OFFICE :
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NARIMAN POINT,
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June 22, 2015

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

Ref : Scrip Code : CENTENKA

Sub : "Cut Off Date" for determining names and shareholdings for e-voting
to approve resolutions in the 49th Annual General Meeting

Dear Sirs,

This is to inform that Tuesday, 7th July, 2015 is fixed as "cut off date" to determine the names of the shareholders and their entitlement to cast the vote through e-voting, on Resolutions to be approved at 49th Annual General Meeting on 14th July, 2015.

The period of remote e-voting will commence from Friday, 10th July, 2015 at 9.00 A.M. and ends on Monday, 13th July, 2015 at 5.00 P.M.

The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL) to facilitate e-voting.

Thanking you,

Yours faithfully,
For **CENTURY ENKA LIMITED**

(C.B. Gagrani)
Company Secretary

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