

# CENTURY ENKA LIMITED

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**HEAD OFFICE :**  
"BAKHTAWAR"  
NARIMAN POINT,  
MUMBAI-400 021.

7th January, 2016

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 Sirs

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 2nd February, 2016 to approve the Unaudited Financial Results for the quarter ended 31st December, 2015.

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.: Century Arcade, 2nd Floor, Narangi Baug Road, Pune - 411 001.  
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CIN : L24304PN1965PLC139075

