

CENTURY ENKA LIMITED

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

10th May, 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 Sirs

This is to inform that the tenure of Mr. G.M. Singhvi, the Whole-time Director of the Company will expire on 15th May, 2017 and will cease to be Whole-time Director and thus as Director of the Company.

Thanking you

Yours faithfully
For CENTURY ENKA LIMITED


(C.B. Gagrani)
Company Secretary

Regd. Off. : Plot No.72 & 72-A, MIDC, Bhosari, Pune - 411 026.
Factory : Bhosari, Pune - 411 026.
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CIN : L24304PN1965PLC139075

ISO 9001
BUREAU VERITAS
Certification

Excluding Design

