

CENTURY ENKA LIMITED

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

10th July, 2017

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 Friday, the 28th July, 2017 to approve the Unaudited Financial Results for the quarter ended 30th June, 2017.

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

