

CENTURY ENKA LIMITED

PHONE : +91-22-4321 5300 / 2202 7375
FAX : +91-22-4321 5353 / 2287 3952
E-mail : admin@centuryenka.com
Website : www.centuryenka.com



~~INDUSTRIAL HOUSE~~
159, CHURCHGATE RECLAMATION,
MUMBAI - 400 026.

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

9th February, 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

This is to inform you that pursuant to an exercise undertaken on restructuring the functions of Senior Executives of the Company, the Board of Directors, in its meeting held on 9th February, 2017 have appointed Mr. K.G. Ladsaria as the Chief Financial Officer (CFO) in place of Mr. D.B. Roonghta effective from 13th February, 2017.

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.
Tel. : +91-20-6612 7300, 2712 0423 • Fax : +91-20-2712 0113
CIN : L24304PN1965PLC139075

ISO 9001
BUREAU VERITAS
Certification

Excluding Design

