

CENTURY ENKA LIMITED

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INDUSTRY HOUSE,
159, CHURCHGATE RECLAMATION,
MUMBAI - 400 020.

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

10th 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.

Ref : Scrip Code CENTENKA

Dear Sirs,

This is to inform that in the Meeting of Nomination and Remuneration Committee of Directors of the Company held on 9th February, 2017, it has recommended for consideration of the Board of Directors the appointment of Mr. O.R. Chitlange as Whole-Time Director on expiry of Mr. G.M. Singhvi's tenure as Whole-Time Director on 15th May, 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

