

# CENTURY ENKA LIMITED

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

17th July, 2018

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 31st July, 2018 to approve the Unaudited Financial Results for the quarter ended 30th June, 2018.

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.  
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

