

CENTURY ENKA LIMITED

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

**HEAD OFFICE :
"BAKHTAWAR"
MARIMAN POINT,
MUMBAI-400 021.**

12th October, 2016

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 1st November, 2016 to approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2016.

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

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

Regd. Off.: Century Arcade, 2nd Floor, Narangi Baug Road, Pune - 411 001.
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