

CENTURY ENKA LIMITED

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CIN: L24304PN1965PLC139075



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

15th July, 2015

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 Monday, the 27th July, 2015 to approve the Unaudited Financial Results for the quarter ended 30th June, 2015.

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

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