

# 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



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

25th April, 2017

The National Stock Exchange of India Ltd.  
Listing Department  
"Exchange Plaza", 5th floor  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051.

Dear Sirs

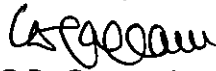
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 10th May, 2017 to transact the following business :

- (i) to consider and approve the audited annual financial statement for the year ended 31st March, 2017 and for the quarter ended on that date, and
- (ii) recommendation of Dividend on Equity Shares for the financial year ended 31st March, 2017.

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

