

# CENTURY ENKA LIMITED

PHONE : +91-22-4321 5300 / 2202 7375  
FAX : +91-22-4321 5353 / 2287 3952  
E-mail : admin@centuryenka.com

CIN: L24304PN1965PLC139075



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

18th July, 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 Monday, the 1st August, 2016 to approve the Unaudited Financial Results for the quarter ended 30th June, 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.  
Factory : Bhosari, Pune - 411 026.  
Tel.: +91-20-6612 7300, 2712 0423 • Fax: +91-20-2712 0113  
Website : www.centuryenka.com

ISO 9001  
BUREAU VERITAS  
Certification



Excluding Design