

CENTURY ENKA LIMITED

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CIN: L24304PN1965PLC139075



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

13th October, 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 Friday, the 30th October, 2015 to approve the Unaudited Financial Results for the quarter and half year ended 30th September, 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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