

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



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

27th November, 2014

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051.

Ref : Scrip Code: CENTENKA

Dear Sirs,

We are pleased to inform that Shri Krishna S. Thar has been appointed today (i.e. 27th November, 2014) as an Independent Director on the Board of the Company to fill up the casual vacancy caused by the resignation of Shri R. A. Shah.

Thanking you,

Yours faithfully,
For CENTURY ENKA LIMITED

(C B Gagrani)
Company Secretary

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
CIN : L24304PN1965PLC139075

ISO 9001

BUREAU VERITAS

Certification

Excluding Design

