

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.

3rd April, 2018

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 Thursday, the 3rd May, 2018 to transact the following business :

(I) to consider and approve the audited annual financial statement for the year ended 31st March, 2018 and for the quarter ended on that date, and

(II) recommendation of Dividend on Equity Shares for the financial year ended 31st March, 2018.

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, Bhasani, Pune - 411 026
Factory : Bhasani, Pune-411 026
Tel. : +91-20-6612 7300, 2712 0423 • Fax : +91-20-2712 0113
CIN : L24304PN1965PLC139075

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