

CENTURY ENKA LIMITED

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NARIMAN POINT,
MUMBAI-400 021.

INDUSTRY HOUSE,
159, CHURCHGATE RECLAMATION,
MUMBAI - 400 020.

17th October, 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

Sub : Reschedule of Board Meeting

We refer our intimation dated 12th October, 2016 regarding Board Meeting to be held on Tuesday, the 1st November, 2016 which has been rescheduled to be held on Thursday, the 3rd November, 2016 to approve the Unaudited Financial Results for the quarter and half year ended 30th September, 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.~~
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CIN : L24304PN1965PLC139075

