

CENTURY ENKA LIMITED

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HEAD OFFICE :
"BAKHTAWAR"
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MUMBAI - 400 021.

CIN: L24304PN1965PLC139075

20th April, 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 Tuesday, the 5th May, 2015 to transact the following business :

(i) to consider and approve the audited annual financial statement for the year ended 31st March, 2015 and for the quarter ended on that date, and

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