

CENTURY ENKA LIMITED

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CIN: L24304PN1965PLC139075

HEAD OFFICE :

"BAKHTAWAR"

NARIMAN POINT,

MUMBAI - 400 021.

22nd May, 2014

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

Name of the Company : **CENTURY ENKA LIMITED**

Security Code	Type of Security	<u>Book Closure</u>		Record Date	Purpose
		<u>From</u>	<u>To</u>		
CENTENKA	EQUITY SHARES	Tuesday 02.09.2014	Tuesday 09.09.2014	----	DIVIDEND FOR THE YEAR ENDED 31.03.2014

The Board of Directors has recommended dividend at the rate of 60% (i.e. Rs.6/- per Equity Share of Rs.10/- each) for the year ended 31st March, 2014.

The Annual General Meeting of the Company will be held at Pune (Maharashtra) on Saturday, the 13th September, 2014 at 12.30 P.M.

Dividend, if declared by the shareholders, will be paid on or after 17th September, 2014.

Thanking you

Yours faithfully
For CENTURY ENKA LIMITED

(C.B. Gagrani)
Company Secretary