

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.

12th April, 2016

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 Wednesday, the 4th May, 2016 to transact the following business :

- (i) to consider and approve the audited annual financial statement for the year ended 31st March, 2016 and for the quarter ended on that date, and
- (ii) recommendation of Dividend on Equity Shares for the financial year ended 31st March, 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, Narangji Baug Road, Pune - 411 007.
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

