

CENTURY ENKA LIMITED

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MUMBAI OFFICE :
INDUSTRY HOUSE, 3RD FLOOR,
159, CHURCHGATE RECLAMATION,
MUMBAI-400 020.

3rd April, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

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

A handwritten signature in blue ink, appearing to read 'C.B. Gagrani'.

(C.B. Gagrani)
Company Secretary

Regd. Off.: Plot No.72 B 72-A, MIDC, Bhasani, Pune - 411 026.
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