



CENTURY ENKA LIMITED

CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72-A, MIDC, Bhosari, Pune – 411 026 .
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NOTICE OF THE 51ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

1. NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the Company will be held on **Saturday, the 5th August, 2017** at Pudemjee Hall, Maharashtra Chamber of Commerce, Industries and Agriculture, Tilak Road, Pune - 411002 at 12.30 p.m. to transact the business as set out in the notice of Annual General Meeting.

2. Notice of Annual General Meeting together with Annual Report (2016-17) have been e-mailed to those members whose e-mail addresses are registered with the Company/ Depositories and physical copies to all other members at their address registered with the Company in a permitted mode on 5th July, 2017.

Closure of Register of Members

3. The Register of Members and the Share Transfer Register of the Company will remain closed from **Wednesday, 26th July, 2017 to Friday, 28th July, 2017**, both days inclusive on account of Dividend payment.

Remote E-Voting

4. Members holding shares either in physical form or dematerialised form, as on the 'cut-off date' being **Saturday, 29th July, 2017**, may cast their vote electronically on the business as set out in the Notice of AGM by electronic voting system from a place other than AGM ('remote e-voting') that will be provided by National Securities Depository Limited ('NSDL').

5. All the members are informed that:

- i. The business as set out in the Notice of AGM may be transacted through voting by remote e-voting;
- ii. The remote e-voting shall commence on **Wednesday, 2nd August, 2017 (9:00 a.m. IST)**;
- iii. The remote e-voting shall end on **Friday, 4th August, 2017 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter;
- iv. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM Venue is **Saturday, 29th July, 2017**;
- v. Details of Login ID and password for remote e-voting has been mailed alongwith attendance slip.
- vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. **Saturday, 29th July, 2017** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing ID and password can be used for casting vote;
- vii. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- viii. The facility for voting through ballot paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting.
- ix. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM Venue;
- x. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote by availing remote e-voting or voting at AGM through ballot paper/electronic voting system;
- xi. In case of any queries or issues regarding e-voting, shareholders may contact Mr. Sanjay Warang (Deputy Manager) on telephone no. 022-43215300 or e-mail id: investor@centuryenka.com or NSDL on the e-voting helpline no. 1800-222-990 (toll free).

6. The Notice of AGM is available on the Company's website www.centuryenka.com and also on the NSDL's website <https://www.evoting.nsdl.com>.

For CENTURY ENKA LIMITED

Place : Mumbai
Date : 7th July, 2017

C. B. Gagrani
Secretary