

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

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Website : www.centuryenka.com
Company CIN : L24304PN1965PLC139075



Communicate at
Post Box No. 17,
Plot No. 72 & 72 - A, MIDC,
Bhosari, Pune - 411 026.

25th January, 2021

<p>Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East) <u>Mumbai - 400051</u></p> <p>Thru: NEAPS Stock Code : CENTENKA</p>	<p>Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort <u>Mumbai - 400001</u></p> <p>Thru: BSE Listing Stock Code : 500280</p>
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Sub: Board Meeting Intimation

Dear Sirs,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 2nd February 2021 to consider, approve and take on record the Unaudited Financial Statements for the quarter ended 31st December 2020.

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**

Rahul Dubey
Company Secretary
Membership No: FCS 8145