

# CENTURY ENKA LIMITED

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

1<sup>st</sup> January, 2019

<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) Mumbai - 400 051 Tel.No.022-2659 8100 Fax No.022-2659 8120 Thru : NEAPS Stock Code : CENTENKA</p>	<p>Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001. Tel. No. 022-2272 3121 Fax No. 022-2272 1919 Thru : BSE Listing Stock Code : 500280</p>
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Dear Sirs,

This is to inform you that a Meeting of Board of Directors of the Company will be held on Thursday, the 24<sup>th</sup> January, 2019 to approve the Unaudited Financial Results for the quarter and the year to-date ended 31<sup>st</sup> December, 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

(C.B. Gagrani)  
Company Secretary

Regd. Off. : Plot No.72 & 72-A, MIDC, Bhosari, Pune - 411 026.  
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