

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : 020-66127300
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Email : ceipune.reception@birlacentury.com
Website : www.centuryenka.com
Company CIN : L24304PN1965PLC139075



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

Date : 1st June, 2020

BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400 001. Thru : BSE LISTING CENTRE Scrip Code : 500280	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051. Thru : NEAPS Scrip Code : CENTENKA
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Dear Sir/ Madam

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 9th June, 2020 to transact the following business:

- (i) to consider and approve the audited annual financial statement for the year ended 31st March, 2020 and for the quarter ended on that date, and
- (ii) to consider recommendation of Dividend on Equity Shares for the financial year ended 31st March, 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

(C. B. Gagrani)
Company Secretary