

CENTURY ENKA LIMITED

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E-mail : admin@centuryenka.com
Website : www.centuryenka.com



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

9th January 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Dear Sirs

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 6th February, 2018 to approve the Unaudited Financial Results for the quarter ended 31st December, 2017.

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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CIN : L24304PN1965PLC1 99075

ISO 9001
BUREAU VERITAS
Certification



Excluding Design