

# CENTURY ENKA LIMITED

PHONE : +91-22-4321 5300 / 2202 7375  
FAX : +91-22-4321 5353 / 2287 3952  
E-mail : celmum.admin@birlacentury.com  
Website : www.centuryenka.com  
CIN : L24304PN1965PLC139075



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

14<sup>th</sup> January, 2020

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	Listing Department BSE Limited 25 <sup>th</sup> 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
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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 Wednesday, the 5<sup>th</sup> February, 2020 to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2019.

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  
Factories : Bhosari, Pune - 411 026.  
Tel. : +91-20-6612 7300 • Fax : +91-20-2712 0113  
: Rajashree Polyfil, Post Umalla, Dist. Bharuch - 393120  
Tel. : +91-02640-308555 • Fax : +91-02640-308510

An ISO 9001 : 2015, ISO14001 : 2015  
& BS OHSAS 18001 :2007  
Certified Company