

# CENTURY ENKA LIMITED

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

17<sup>th</sup> April, 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 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</p>
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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 21st May, 2019 to transact the following business :

- (i) to consider and approve the audited annual financial statement for the year ended 31st March, 2019 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, 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.  
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CIN : L24304PN1965PLC139075

ISO 9001  
BUREAU VERITAS  
Certification

Excluding Design

