

# CENTURY ENKA LIMITED

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

17th July, 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 31st July, 2018 to approve the Unaudited Financial Results for the quarter ended 30th June, 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.  
Factory : Bhosari, Pune - 411 026.  
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CIN : L24304PN1965PLC139075

**ISO 9001**  
**BUREAU VERITAS**  
**Certification**



Excluding Design