

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



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

Date: 18th July, 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 – 400051 Tel. No. 022-2659 8100 Fax No. 022-26598120 Thru : NEAPS Stock Code : CENTENKA</p>	<p>Listing Department BSE Limited 25th 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 Sirs,

This is to inform you that a Meeting the Board of Directors of the Company will be held on Monday, the 29th July, 2019 to approve the Unaudited Financial Results for the quarter ended 30th June, 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.
Factory : Bhosari, Pune - 411 026.
Tel. : +91-20-6612 7300, 2712 0423 • Fax : +91-20-2712 0113
CIN : L24304PN1965PLC139075



ISO 9001

BUREAU VERITAS

Certification

Excluding Design