

# CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : +91-20-66127300  
Telefax : +91-20-27120113  
Email : celpune.reception@birlacentury.com  
Website : www.centuryenka.com  
Company CIN : L24304PN1965PLC139075



Communicate at  
Post Box No. 17,  
Plot No. 72 & 72 - A, MIDC,  
Bhosari, Pune - 411 026.

19<sup>th</sup> October, 2020

Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-  
Block Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400051

Thru. NEAPS  
Stock Code : CENTENKA

Listing Department  
BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

Thru : BSE Listing  
Stock Code : 500280

**Sub: Board Meeting Intimation**

Dear Sirs,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 28<sup>th</sup> October, 2020 to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020.

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**

Rahul Dubey  
Company Secretary  
Membership No: FCS 8145

Regd. Office : Plot No. 72 & 72 - A, M.I.D.C., Bhosari, Pune-411 026.  
Mumbai Office : Industry House, 3rd Floor, 159-Churchgate Reclamation, Mumbai - 400 020.  
Telephone : +91-22-43215300, 22027375 | Telefax : +91-22-22873952 / 43215353

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