

CENTURY ENKA LIMITED

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

23rd October, 2019

Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Sandra Kurla Complex Bandra (East) <u>Mumbai - 400051</u> Thru: NEAPS Stock Code : CENTENKA	Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai - 400001</u> 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 Thursday, the 07th November, 2019 to consider and approve the Unaudited Financial Results for quarter and six months ended 30th September, 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