

DATE OF ANNOUNCEMENT : 12th JUNE, 2019

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
CENTENKA 500280	EQUITY SHARES	<u>From</u> Wednesday 03.07.2019	<u>To</u> Friday 05.07.2019	----	PAYMENT OF DIVIDEND FOR THE YEAR ENDED 31.03.2019

Board of Directors has recommended dividend at the rate of 70% (i.e. Rs.7/- per Equity Share of Rs.10/- each) for the year ended 31st March, 2019.

The Annual General Meeting of the Company will be at Pune (Maharashtra) on Saturday, the 13th July, 2019 at 12.30 P.M.

Dividend, if declared by the shareholders, will be paid on or after Wednesday, the 17th July, 2019.