

# CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : +91-20-66127300  
Telefax : +91-20-27120113  
Email : [celpune.reception@birlacentury.com](mailto:celpune.reception@birlacentury.com)  
Company CIN : L24304PN1965PLC139075



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

4<sup>th</sup> August, 2021

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

Dear Sirs,

Pursuant to Regulation 29 of Listing Regulations, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 10<sup>th</sup> August, 2021 to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.

Please display a copy of this letter on your Notice Board/ Website for information of your members/investors.

Thanking you

Yours faithfully  
For Century Enka Limited

(Rahul Dubey)  
Company Secretary  
FCS 8145

