



AN ISO 9001 COMPANY

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(Regd. Office-cum-Unit-I)

CENLUB INDUSTRIES LTD.
Plot No.233-234, Sector-58,
Ballabgarh, Faridabad – 121004,
Haryana, India

CIL/SE/R-28/2024-25/159

19th June , 2024

The Manager,
Department of Corporate Services,
BSE Limited
1st Floor New Trade Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai- 400001

SCRIP CODE NO.: 522251

Ref.: Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Sub: Notice of the Board Meeting

Notice is hereby given pursuant to Regulations 29 (1) (a) and other applicable provisions, if any, of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is convened to be held on Friday 28th June , 2024 at the Registered Office of the company at Plot No.233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004 at 4.00 p.m., for Re-Appointment of Managing Director & appointment of Independent Director on the Board of Directors of the company and any other business with the permission of Chair.

Kindly take note of the above.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM