



AN ISO 9001 COMPANY

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CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit-I)

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

CIL/SE/R-43/2023-24/301

17<sup>th</sup> August, 2024

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

BSE Code: 522251

**Sub: Revised Cut of Date 17<sup>th</sup> September, 2024**  
**Reference :Cut of Date Intimation dated 13<sup>th</sup> September,2024**

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that, for the purposes of 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company:-

- a) The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL will remain closed from Wednesday , the 18<sup>th</sup> Day of September, 2024 to Tuesday , the 24<sup>th</sup> day of September, 2024 (Both Days inclusive).
- b) the Cut-off date for remote e-Voting relating to ensuing 32<sup>nd</sup> Annual General Meeting (AGM), is fixed as Tuesday , the 17<sup>th</sup> Day of September, 2024.

Symbol	Type of Security	Book Closure Date/s (both days inclusive)		Cut-off (Record) Date for remote e-Voting	Purpose
		From	To		
522251	Equity Shares	Wednesday , the 18 <sup>th</sup> day of September, 2024	Tuesday , the 24 <sup>th</sup> day of September, 2024	Tuesday, the 17 <sup>th</sup> day of September, 2024	Thirty Second (32 <sup>nd</sup> ) Annual General Meeting

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

ANSH MITTAL  
WHOLE TIME DIRECTOR  
DIN: 00041986

**ENGINEERS OF CENTRALISED LUBRICATION SYSTEM**