

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

Phone : +91-20-66127300
Telefax : +91-20-27120113
Email : cepune.reception@birlacentury.com
Company CIN : L24304PN1965PLC139075



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

2nd August, 2021

Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G- Block Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Thru. NEAPS Stock Code : CENTENKA	Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 Thru : BSE Listing Stock Code : 500280
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Dear Sirs,

Sub : Addendum to Notice of 55th Annual General Meeting of the Company -
Demise of Cost Auditor, Mr. M. R. Dudani the Proprietor of M/s.M.R.
Dudani & Co., Cost Accountants

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time ("SEBI LODR"), we hereby inform you that the Company has received a communication from a family member of Mr. M. R. Dudhani, the proprietor of M/s. M. R. Dudani & Co., Cost Accountants about his sad demise.

We wish to further inform you that the Board noted the sad demise of Mr. M. R. Dudani the proprietor of M/s. M. R. Dudani & Co., Cost Accountants.

The 55th Annual General Meeting (AGM) of Century Enka Limited ("the Company") scheduled to be held on 13th August, 2021 and for that the Annual Report along with the Notice of 55th Annual General Meeting has already been sent to the shareholders of the Company by email on 15th July, 2021.



Regd. Office : Plot No. 72 & 72 - A, M.I.D.C., Bhosari, Pune-411 026.
Website : www.centuryenka.com

An ISO 9001 : 2015, ISO14001 : 2015
& BS OHSAS 18001 : 2007
Certified Company

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The Notice of AGM contains a resolution as Item No.8 pertaining to ratification of remuneration of Cost Auditors for the financial year 2020-21 for which the approval of the Members is being sought by way of an Ordinary Resolution pursuant to the provisions of Section 148 (3) of the Companies Act, 2013 read with Rule 14 (a)(ii) of the Companies (Audit and Auditors) Rules, 2014.


In view of the demise of Mr. M. R. Dudani, the proprietor of M/s. M. R. Dudani & Co., Cost Accountants, the Ordinary Resolution in connection with the ratification of remuneration of M/s. M. R. Dudani & Co., Cost Auditors in the AGM Notice dated 18th May, 2021 has become infructuous.

In light of the above facts, Item No.8 of AGM Notice pertaining to ratification of remuneration of Cost Auditors for the financial year 2020-21 is withdrawn and will not be transacted during the forthcoming AGM. Hence, there is no requirement to vote on the said item.

All other resolutions proposed for approval of the Members at the 55th AGM to be held on 13th August, 2021 would be taken up for voting as scheduled.

Thanking you,

Yours faithfully,
For Century Enka Limited


(Rahul Dubey)
Company Secretary
FCS 8145

