

CENTURY ENKA LIMITED

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MUMBAI OFFICE :
INDUSTRY HOUSE, 3RD FLOOR,
159, CHURCHGATE RECLAMATION,
MUMBAI - 400 020.

25th January, 2019

Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Tel.No.022-2659 8100 Fax No.022-2659 8120 Thru : NEAPS Stock Code : CENTENKA	Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001. Tel. No. 022-2272 3121 Fax No. 022-2272 1919 Thru : BSE Listing Stock Code : 500280
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Sub: Record date for Postal Ballot to cast vote on Special Resolutions

Dear Sir / Madam

In terms of Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has fixed Monday, 4th February, 2019 as the Record Date for determining the names of the Shareholders/ Beneficial Owners to whom Notice of Postal ballot will be sent to enable them to cast vote on the following resolutions as:

- (i) Special Resolution for continuation of Mr.B.K. Birla as Director of the Company as he has attained the age of 75 years as on 1st April, 2019.
- (ii) Special Resolution for re-appointment of Mr.B.S. Mehta for a second term of 5 years w.e.f. 1st April, 2019 and also has attained the age of 75 years as on 1st April, 2019
- (iii) Special Resolution for re-appointment of Mr.S.K. Jain for a second term of 5 years w.e.f. 1st April, 2019.

Thanking you.

Yours faithfully
For CENTURY ENKA LIMITED

(C.B. Gagrani)
Company Secretary

Regd. Off. : Plot No.72 & 72-A, MIDC, Bhosari, Pune - 411 026.
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CIN : L24304PN1965PLC139075

ISO 9001

BUREAU VERITAS

Certification

Excluding Design

