

CENTURY ENKA LIMITED

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HEAD OFFICE :
"BAKHTAWAR"
NARIMAN POINT,
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30th November, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Dear Sirs

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorised Key Managerial Personnel to determine the materiality of events or information and to intimate the same to Stock Exchanges. The contact details of such authorised persons are as under :

1. Mr. G.M. Singhvi - Whole-time Director
E-mail id : mgmtsecy@centuryenka.com
Tel.No. : 020-66127300
2. Mr. S. Thapliyal - President
E-mail id: st@centuryenka.com
Tel. No. : 02640-308555
3. Mr. D.B. Roonghta - Chief Financial Officer
E-mail id : dbr@centuryenka.com
Tel. No. : 020-66127305
4. Mr. C.B. Gagrani - Company Secretary
E-mail id : cbg@centuryenka.com
Tel. No. : 022-43215300

This is for your information and taking on record.

Thanking you

Yours faithfully
• For CENTURY ENKA LIMITED


(C.B. Gagrani)
Company Secretary

Regd. Off. : Century Arcade, 2nd Floor, Narangi Baug Road, Pune - 411 001.
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CIN : L24304PN1965PLC139075

ISO 9001

BUREAU VERITAS

Certification

Excluding Design

