

# CENTURY ENKA LIMITED

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Website : www.centuryenka.com



HEAD OFFICE :  
"BAKHTAWAR"  
NARIMAN POINT,  
MUMBAI-400 021.

INDUSTRY HOUSE,  
159, CHURCHGATE RECLAMATION,  
MUMBAI - 400 020.

17th October, 2016

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

Dear Sirs

Sub : Reschedule of Board Meeting

We refer our letter dated 12th October, 2016 regarding intimation of Board Meeting to be held on Tuesday, the 1st November, 2016 which has been rescheduled to be held on Thursday, the 3rd November, 2016 to approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2016.

Please display a copy of this letter on your Notice Board/ Website for the information of your members.

Thanking you

Yours faithfully  
For CENTURY ENKA LIMITED

( C.B. Gagrani )  
Company Secretary

**Plot No.72 & 72 - A, MIDC, Bhosari, Pune - 411 026.**

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

