

CENTURY ENKA LIMITED

PHONE : +91-22-4321 5300 / 2202 7375
FAX : +91-22-4321 5353 / 2287 3952
E-mail : admin@centuryenka.com
Website : www.centuryenka.com



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

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

23rd January, 2017

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

Dear Sirs

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 9th February, 2017 to approve the Unaudited Financial Results for the quarter ended 31st December, 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, Narangji Baug Road, Pune - 411 001.
Factory : Bhosari, Pune-411 026.
Tel. : +91-20-6612 7300, 2712 0423 • Fax : +91-20-2712 0113
CIN : L24304PN1965PLC139075

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