

CENTURY ENKA LIMITED

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

24th October, 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 Tuesday, the 7th November, 2017 to approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2017.

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

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

