

CENTURY ENKA LIMITED

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

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

9th February, 2017


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

Dear Sirs

This is to inform you that pursuant to an exercise undertaken on restructuring the functions of Senior Executives of the Company, the Board of Directors, in its meeting held on 9th February, 2017 have appointed Mr. K.G. Ladsaria as the Chief Financial Officer (CFO) in place of Mr. D.B. Roonghta effective from 13th February, 2017.

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.
Factory : Bhosari, Pune - 411 026.
Tel. : +91-20-6612 7300, 2712 0423 • Fax : +91-20-2712 0113
CIN : L24304PN1965PLC139075

ISO 9001

BUREAU VERITAS

Certification

Excluding Design

