

# CENTURY ENKA LIMITED

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

25<sup>th</sup> May, 2017

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

Dear Sirs

Name of the Company : **CENTURY ENKA LIMITED**

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
500280	EQUITY SHARES	Wednesday 26.07.2017	Friday 28.07.2017	----	DIVIDEND FOR THE YEAR ENDED 31.03.2017

The Board of Directors has recommended dividend at the rate of 70% (i.e. Rs.7/- per Equity Share of Rs.10/- each) for the year ended 31st March, 2017.

The Annual General Meeting of the Company will be held at Pune (Maharashtra) on Saturday, the 5<sup>th</sup> August, 2017 at 12.30 P.M.

Dividend, if declared by the shareholders, will be paid on or after 9<sup>th</sup> August, 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

