CENTURY ENKA LIMITED

Phone: +91-22-4321 5300 / 2202 7375 : +91-22-4321 5353 / 2287 3952 Fax

E-mail: admin@centuryenka.com Website: www.centuryenka.com



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

10th May, 2017

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

Dear Sirs

This is to inform that the Board of Directors in its Meeting held today (i.e. 10th May, 2017) has appointed Mr. O.R. Chitlange as Managing Director of the Company w.e.f. 16th May, 2017, subject to approval of the Shareholders.

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. : +91-20-6612 7300, 2712 0423 • Fax: +91-20-2712 0113

: L24304PN1965PLC139075 CIN

