

CENTURY ENKA LIMITED

Phone : +91-22-4321 5300 / 2202 7375
Fax : +91-22-4321 5353 / 2287 3952
E-mail : admin@centuryenka.com
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MUMBAI 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 tenure of Mr. G.M. Singhvi, the Whole-time Director of the Company will expire on 15th May, 2017 and will cease to be Whole-time Director and thus as Director of the Company.

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

