

CENTURY ENKA LIMITED

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

4th May, 2018

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| Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> Thru : NEAPS Stock Code : CENTENKA | Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai - 400001.</u> Thru : BSE Listing Stock Code : 500280 |
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Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, the 4th July, 2018 to Friday, the 6th July, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the year ended 31.03.2018.

| Symbol | Type of Security | Book Closure both days inclusive | | Record Date | Purpose |
|--------------------|------------------|----------------------------------|----------------------|-------------|--|
| | | From | To | | |
| CENTENKA 500280 | EQUITY SHARES | Wednesday 04.07.2018 | Friday 06.07.2018 | ---- | PAYMENT OF DIVIDEND FOR THE YEAR ENDED 31.03.2018 |

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, 2018.

The Annual General Meeting of the Company will be held at Pune (Maharashtra) on Saturday, the 14th July, 2018 at 12.30 P.M.

Dividend, if declared by the shareholders, will be paid on or after Wednesday, the 18th July, 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

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

ISO 9001

BUREAU VERITAS

Certification

Excluding Design

