

# CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

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Email : [celpune.reception@birlacentury.com](mailto:celpune.reception@birlacentury.com)  
Company CIN : L24304PN1965PLC139075



Communicate at  
Post Box No. 17,  
Plot No. 72 & 72 - A, MIDC,  
Bhosari, Pune - 411 026. .

11<sup>th</sup> May, 2021

Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East) Mumbai - 400051  Thru. NEAPS Stock Code : CENTENKA	Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001  Thru : BSE Listing Stock Code : 500280
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Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 18<sup>th</sup> May, 2021 to transact the following business:

- (i) to consider and approve the audited annual financial statement for the year ended 31st March, 2021 and for the quarter ended on that date, and
- (ii) to consider recommendation of Dividend on Equity Shares for the financial year ended 31st March, 2021.

Please display a copy of this letter on your Notice Board/Website for information of your members.

Thanking you

Yours faithfully  
For Century Enka Limited

(Rahul Dubey)  
Company Secretary  
FCS 8145