

CENTURY ENKA LIMITED

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

17th July, 2020

<p>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> Tel.No.022-2659 8100 Fax No.022-2659 8120</p> <p>Thru : NEAPS Stock Code : CENTENKA</p>	<p>Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort <u>Mumbai - 400001.</u> Tel. No. 022-2272 3121 Fax No. 022-2272 1919</p> <p>Thru : BSE Listing Stock Code : 500280</p>
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Dear Sir/ Madam

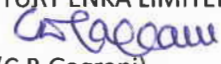
Sub: Submission of the Newspaper Advertisement for the attention of the shareholders of the Company regarding the Notice of the 54th Annual General Meeting, Book Closure and Remote e-voting Information.

Please find enclosed copies of the newspaper advertisement for the attention of the equity shareholders of the Company regarding the Notice of the 54th Annual General Meeting, Book Closure and Remote e-voting Information, published on 17th July,2020 in the following newspapers:

1. Business Standard	(All Edition) in English
2. Loksatta	(Pune Edition) in Marathi

Request you to take the above on your records.

Thanking you

Yours faithfully
For CENTURY ENKA LIMITED

(C.B.Gagrani)
Company Secretary

Encl: as above

