

CENTURY ENKA LIMITED

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HEAD OFFICE :
"BAKHTAWAR"
NARIMAN POINT,
MUMBAI-400 021.

February 02, 2016

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051.

Ref : **Scrip Code : CENTENKA**

Dear Sir,

We are pleased to inform that the Board of Directors of the Company in its meeting held today (i.e. 02.02.2016), has decided to shift the registered office of the Company w.e.f. 01.03.2016 from Century Arcade, 2nd Floor, Narangi Baug Road, Pune-411 001 to Plot No.72 & 72A, MIDC, Bhosari, Pune - 411 026.

Thanking you,

Yours faithfully,
For CENTURY ENKA LIMITED

(C.B. Gagrani)
Company Secretary

Regd. Off. : Century Arcade, 2nd Floor, Narangi Baug Road, Pune - 411 001.
Factory : Bhosari, Pune-411 026.
Tel. : +91-20-6612 7300, 2712 0423 • Fax : +91-20-2712 0113
CIN : L24304PN1965PLC139075

