



AN ISO 9001 COMPANY

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Website : www.cenlub.in  
CIN : L67120HR1992PLC035087

( Regd. Office-cum-Unit - I )

**CENLUB INDUSTRIES LTD.**

(Machine Lub. Division)

Plot No. 233-234, Sector-58, Ballabgarh  
Faridabad - 121 004, Haryana, India

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
1<sup>st</sup> Floor New Trade Wing  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street Fort, Mumbai- 400001

Date : November 25<sup>th</sup>, 2017

**SCRIP CODE NO.: 522251**

Dear Sir,

**Sub: Intimation for Board Meeting to be held on Saturday, 9<sup>th</sup> December, 2017.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Cenlub Industries Limited, will be held on Saturday, 9<sup>th</sup> December, 2017 at 4.00 P.M at the Registered Office: Plot No.233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004 inter alia to transact the following businesses;

1. To approve IND-AS Compliant Un-Audited Financial Results (Provisional) for the second quarter and half year ended 30<sup>th</sup> September, 2017 and Statement of Assets and Liabilities for the quarter and half year ended 30<sup>th</sup> September, 2017 along with Limited Review Report of Statutory Auditors.

Further, as per the Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2017 for all the Designated Persons (including Promoters and Directors) of the Company from 27<sup>th</sup> November, 2017 till 48 hours after the announcement of the Un-audited Financial Results of the Company to the Stock Exchanges i.e. till 12<sup>th</sup> December, 2017 (both days inclusive).

You are requested to please take the same on your records.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

  
VIJENDRA KUMAR MITTAL  
MANAGING DIRECTOR  
DIN: 00006398

ADDRESS: HOUSE NO-1158, SECTOR-15, FARIDABAD 121007, HARYANA

## ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

### SALES & SERVICE OFFICES :

BANGALORE : 09845025144	BHOPAL : 07879457701	CHANDIGARH : 09711107357	CHENNAI : 09841295967
COIMBATORE : 09843269053	DHANBAD : 09431376028	HYDERABAD : 09849164156	JAMSHEDPUR : 09431472664
KOLKATA : 09831006150	MUMBAI : 09323992597	PUNE : 08484990060	RAJKOT : 09313872253
VISHAKHAPATNAM : 09000252288			

UNIT -II : 45-B, 2nd Phase, Peenya Industrial Area, BANGALORE-560 058; TEL.: +91-80-65584624, 28374704, TELEFAX : +91-80-28374704  
UNIT III : G-2116-2117/A, Near Kadvani Forge, Gate No. 3, G.I.D.C., Metoda, RAJKOT-360 021; M: 09725654006