



Tel. : +91-8826794470, 71, 72, 73  
Fax : +91-129-2307263  
E-mail : cenlub@cenlub.in  
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

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Phones : 91-22-22721233/4,  
Fax : 91-22-22721919

Date: 19.08.2015

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Sub: Revised Book Closure date and cut off date for holding A.G.M**

Dear Sir/Madam,

With reference to our earlier letter dated August 13, 2015 intimating you of the cut off date/Book Closure dates for holding of AGM and other particulars, you are requested to please note that the cut off date and Book Closure dates has been revised as follows:

S.NO.	ACTIVITIES	DATE /DATE TIME	DATE /DATE TIME
		As Previously intimated	Revised
01	Date of A.G.M	30.09.2015(9.15A.M.)	30.09.2015(9.15A.M.)
02	Book closure Date	19.09.2015 To 30.09.2015	24.09.2015 To 30.09.2015
03	E-Voting Period starts on	26.09.2015(9.00A.M)	26.09.2015(9.00A.M)
04	E-Voting ends on	29.09.2015(5.00P.M)	29.09.2015(5.00P.M)
05	Cut of Date	25.09.2015	23.09.2015

Kindly take the same on your records.

For CENLUB INDUSTRIES LIMITED

V.K.Gupta  
Director  
Din:00006461

## ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

### SALES & SERVICE OFFICES :

BANGALORE : 09845025144 BHOPAL : 07879457701 CHANDIGARH : 09711107357 CHENNAI : 09841295967  
COIMBATORE : 09843269053 HYDERABAD : 09849164156 JAMSHEDPUR : 09431472664 MUMBAI : 09323992597  
NAGPUR : 09823190179 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