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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

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

Date: 30th July, 2018

BSE Code: 522251

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on 11th August, 2018.

In terms of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th August, 2018 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 consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2018 (Q1) along with the Limited review Report made by the Auditors of the Company;
2. To fix the date of Annual General Meeting for the Financial Year 2017-18 and to consider and approve the draft Notice of the 26th Annual General Meeting for the financial year 2017-18.
3. To consider and Approve the draft Director's Report along with its annexures and Corporate Governance Report for the financial year 2017-18.
4. To Appoint Mrs. Apoorva Singh, Company Secretary in Practice as Scrutinizer for the E-Voting at the forthcoming Annual General Meeting.
5. To consider any other business with the permission of Chair.

Kindly note that the Trading Window will remain closed from 31.07.2018 to 13.08.2018 (both days inclusive) for designated persons as per Company's code of Conduct for Prevention of Insider Trading and SEBI(Prohibition of Insider Trading Regulation)'2015.

Kindly take the same on your record and oblige.

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
KOLHAPUR : 09960426926	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 : Plot No. 29, Balaji Park, Street of Radhe Way Bridge, Vill. Vajdi (Vad), Tal. Lodhika, Dist. Rajkot-360 021; M: 09725654006