



AN ISO 9001 COMPANY

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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

Date: May 16, 2019

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

Dear Sir,

Sub: Board Meeting –Thursday, the 30th May, 2019 at Faridabad – Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

Ref: Script Code: BSE- 522251

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019 at the Registered Office of the Company, Plot No.233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004 – to consider inter –alia:

- to consider , approve and take on records, the Audited Financial Statements (Standalone) for the financial year ended 31st March,2019 and Audited Financial Results together with Statement of Assets and Liabilities(Standalone) for the Fourth Quarter (Q-4), Half-Year (H-2) and Financial Year ended 31st March,2019, and
- to consider the recommendation of dividend, if any, on the Equity Shares for the Financial Year ended 31st March,2019.

Further, in terms of the Company's Code of Conduct for the presentation of Insider Trading, the trading window for dealing in securities of the Company has been closed from 17th May, 2019 and will remain closed till second calendar day (48 hours) after approval and announcement of Audited Financial Results together with Statement of Assets and Liabilities (Standalone) for the Fourth Quarter (Q-4)/Half-Year (H-2)/Financial Year ended 31st March, 2019 to the public. The said communication has already been circulated to all the Designated Person/s including the Directors/Officers/Employees of the Company.

You are requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

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