



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.
Plot No.233-234, Sector-58,
Ballabgarh, Faridabad – 121004,
Haryana, India

Ref No; CIL/SEC-06/2025-26/34; April 21, 2025

To,
BSE Limited
Registered Office: Floor 25,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Phones : 91-22-22721233/4,
Scrip Code -522251

Dear Sir/Mam,

Sub: Intimation of Board Meeting scheduled to be held on April 30, 2025.

In terms of Regulations 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 30, 2025 at 4.00 P.M at the Registered Office: Plot No.233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004 inter alia transact the following businesses;

1. To Re-appoint Mr. Ansh Mittal, Whole Time Director of the Company w.e.f. 01.05.2025.
2. To consider any other business with the permission of Chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

Madhu

(B) Madhu Mittal)
Chairperson-Cum -Managing Director
Din:00006418

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM