

CENTURY
Textiles and Industries
Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
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E-Mail: centextho@centurytext.com Website: www.centurytextind.com

OUR REF. :

SH/287/67 /2013

25.04.2013

By Hand Delivery

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Fax : 91-22-22723121/2037/2039/2041/2061/3719

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 15th May, 2013, at Mumbai when among other items, the draft Directors' Report and audited accounts for the year ended 31st March, 2013 and recommendation of Dividend on Equity Shares, if any, will be considered by the Board.

This is for your information.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Secretary

Sh626

