

CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
TEL.: +91-22-2495 7000 FAX : +91-22-2430 9491, +91-22-2436 1980
E-Mail: centextho@centurytext.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF. : SH/287/350/2016

20.07.2016

BY COURIER

National Stock Exchange of India Ltd.,
"Exchange Plaza" 5th floor,
Bandra Kurla Complex
Bandra (East) Mumbai-400 051.

Fax: 022-26598237/38

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held in Mumbai, on Tuesday, the 9th August, 2016 inter alia to consider and take on record the Unaudited Financial Results of the Company for the First Quarter (April to June) ended on 30th June, 2016.

This is for your information.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Company Secretary

Sh-211

