

CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
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CIN-L17120MH1897PLC000163

OUR REF.: SH/XII/ 573 /2016

13.10.2016

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 on Friday, the 28th October, 2016 inter alia to consider and take on record the Unaudited Financial Results of the Company for the Second Quarter (July to September) ended on 30th September, 2016.

This is for your information.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Company Secretary

Sh-211

