

**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  
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CIN-L17120MH1897PLC000163

OUR REF. :SH/XII/393 /2018

15.10.2018

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

Fax: 022-26598237/38

Dear Sir,

In terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29<sup>th</sup> October, 2018, inter alia to consider and take on record the Unaudited Standalone Financial Results of the Company for the Second Quarter (July to September) ended on 30<sup>th</sup> September, 2018.

This is for your information.

Thanking you,

Yours faithfully,  
For Century Textiles and Industries Ltd.,

  
Company Secretary

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