

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/ 586 /2019

30.01.2019

Corporate Relationship Department
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

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

Dear Sir,

Re : Cut off date for voting through postal ballot on special resolutions

This is to inform you that Friday, the 8th February, 2019 has been fixed as cut off date for determining the names of the shareholders/beneficial owners to whom notice of postal ballot will be sent so as to enable them to cast vote on the following resolutions for seeking approval of the shareholders in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

- i) Special resolution for continuation of Shri B.K. Birla as Director of the Company with effect from 1st April, 2019 as he is presently already above the age of 75 years.
- ii) Special resolution for continuation of Shri Pradip Kumar Daga as Director of the Company with effect from 1st April, 2019 as an Independent Director till the expiry of his present term as he is presently already above the age of 75 years.

Please take the above on your record.

Thanking you,

Yours truly,
For Century Textiles and Industries Ltd.,


Company Secretary


