

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/ 48 /2015

15.04.2015

By Hand Delivery

BSE Ltd.,
Phiroze Jeebhoy 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 Tuesday, the 5th May, 2015, at Mumbai when among other items, the draft Directors' Report and audited accounts for the year ended 31st March, 2015 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

