

# 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/ 217 /2017

20.07.2017

## BY COURIER

National Stock Exchange of India Ltd.,  
"Exchange Plaza" 5<sup>th</sup> 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 Tuesday, the 8<sup>th</sup> August, 2017, inter alia to consider and take on record the Unaudited Financial Results of the Company for the First Quarter (April to June) ended on 30<sup>th</sup> June, 2017.

This is for your information.

Thanking you,

Yours faithfully,  
For Century Textiles and Industries Ltd.,

  
Company Secretary

Sh-211

