

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/ 832 /2017

17.01.2017

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 Tuesday, the 31st January, 2017 inter alia to consider and take on record the Unaudited Financial Results of the Company for the Third Quarter (October to December) ended on 31st December, 2016.

This is for your information.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,



Company Secretary

P.P.L. SKP. &

Sh-211

