

CENTURY
Textiles and Industries
Limited

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CIN-L17120MH1897PLC000163

OUR REF: SH/287/326 /2015

07.07.2015

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 in Mumbai, on Monday, the 27th July, 2015 inter alia to consider and take on record the Unaudited Financial Results of the Company for the First Quarter (April to June) ended on 30th June, 2015.

This is for your information.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Secretary

Sh-211



B K BIRLA GROUP OF COMPANIES