

SH/XII/ 333 /2014

07.07.2014

**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 in Mumbai, on Thursday, the 24<sup>th</sup> July, 2014 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, 2014.

This is for your information.

Thanking you,

Yours faithfully,  
For Century Textiles and Industries Ltd.,

  
Secretary.



Sh211-1

