

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/G4 /2017

27.04.2017

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 Friday, the 12th May, 2017, wherein among other items, the draft Directors' Report and audited accounts for the year ended 31st March, 2017 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.,


Company Secretary

Sh-211

