

# CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.  
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OUR REF.:

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## 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  
26598347/48

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 5<sup>th</sup> May, 2014, at Mumbai when among other items, the draft Directors' Report and audited accounts for the year ended 31<sup>st</sup> March, 2014 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.,

  
Secretary

Sh626

