

CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
TEL.: +91-22-2495 7000 FAX: +91-22-2430 9491, +91-22-2436 1980
E-Mail: centextho@centurytext.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF. : SH/XII/ 599/2015

30.11.2015

BY HAND DELIVERY/COURIER

- 1) BSE Limited. Fax : 91-22-22723121/2037/2039/2041/
Phiroze Jeebhoy Towers, 2061/3719
Dalal Street, Mumbai-400 001.
- ✓ 2) National Stock Exchange of India Ltd., Fax: 022-26598237/38
"Exchange Plaza" 5th floor,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir,

Re : Policy for Determination of Materiality for Disclosure as required by
Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015

This is to inform you that as required under Regulation 30(4)(ii) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Policy for Determination of Materiality for Disclosure has been placed on the website of the Company viz. www.centurytextind.com

Further, please note that any one of Key Managerial Personnel of the Company is authorised for the purpose of determining materiality of events or information and for the purpose of making disclosure to Stock Exchanges. The contact details of such Key Managerial Personnel of the Company viz. Shri B.L. Jain, Whole-time Director, Shri R.K. Dalmia, Chief Financial Officer and Shri D.K. Agrawal, Company Secretary are as under :-

Century Textiles and Industries Limited,
Century Bhavan,
Dr. Annie Besant Road,
Worli, Mumbai – 400 030,
Phone No. 2495 7000,
Email: centextsec@centurytext.com

The above is for your record. Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,

Preeti
Secretary

