

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/ 87 /2016

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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 : Recommendation of the Board for change in Statutory Auditors of the Company

This is to inform you that M/s. Dalal & Shah, Chartered Accountants, are the statutory auditors of the Company for the last more than 10 years. As per the provisions of Section 139 of the Companies Act, 2013 the statutory auditors are required to be rotated in accordance with the requirements as mentioned in the said section.

In compliance of the aforesaid section the Board of Directors of the Company at its meeting held on 3rd May, 2016 has recommended the appointment of S R B C & Co LLP, Chartered Accountants, Firm Registration No. 324982E as statutory auditors of the Company for a term of five consecutive years in the forthcoming Annual General Meeting of the Company to be held on 28th July, 2016. Though, strictly the appointment of new statutory auditors will take effect only after the approval of the shareholders at the aforesaid Annual General Meeting, the above is being sent to you for your information.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Company Secretary

