

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/555/2015

13.10.2015

BY COURIER/HAND DELIVERY

- 1) BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001
Fax : 91-22-22723121/2037/2039/2041/
2061/3719
- 2) 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 30th October, 2015 inter alia to consider and take on record the Unaudited Financial Results of the Company for the Second Quarter (July to September) ended on 30th September, 2015.

This is for your information.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Secretary

Sh211-1

