

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

OUR REF. :

BY HAND DELIVERY/COURIER

SH/XII/ 577/2014

06.01.2014

1. Bombay Stock Exchange Ltd.,
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 in Mumbai, on Wednesday, the 29th January, 2014 inter alia to consider and take on record the Unaudited Financial Results of the Company for the Third Quarter (October to December) ended on 31st December, 2013.

This is for your information.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,



Secretary.

Sh211-1

