

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/592/2016

24.10.2016

BY COURIER

National Stock Exchange of India Ltd.,
"Exchange Plaza" 5th floor,
Bandra Kurla Complex
Bandra (East) Mumbai-400 051.

Fax: 022-26598237/38

Dear Sir,

Re : Board Meeting to be held on Friday the 28th October, 2016

This has reference to our letter dated 13th October, 2016 vide which we have informed to you about a meeting of the Board of Directors scheduled to be held on Friday the 28th October, 2016. In this connection we wish to inform that the Board at the said meeting will also consider issue of Non Convertible Debentures (NCDs) through Private Placement Basis within the overall borrowing limit approved by the members earlier. Further details about the issue will be sent to you after the matter is considered by the Board.

This disclosure is being made pursuant to Regulations 29 and 50 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Company Secretary

