

CENTURY Textiles and Industries Limited

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CIN-L17120MH1897PLC000163

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OUR REF. :

SH/XII/ 361 /2018

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza" 5th floor,
Bandra Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir,

Please refer your mail dated 18th September, 2018 regarding announcement submitted to the exchange vide our letter dated 15th September, 2018 for appointment of a Whole-time Director and in this connection requesting us to clarify disclosure of relationship between Directors.

We draw your attention to our letter dated 15th September, 2018 vide which we had informed you about appointment of Shri R.K. Dalmia as a Whole-time Director of the Company and had also informed about his experience, qualifications including that he is not related to any of the Directors on the Board of the Company.

We once again inform you that Shri R.K. Dalmia who has been appointed as a Whole-time Director of the Company w.e.f. 15th September, 2018 is not related to any of the Directors on the Board of the Company.

We hope the above will suffice the purpose.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Company Secretary