

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

SH/XII/ 782 /2016

30.03.2016

OUR REF. :

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,

Please refer out letter bearing no. SH/XII/707/2016 dated 2nd February, 2016 by which we have inter alia informed you that Shri Atul K. Kedia has been appointed as Company Secretary in place of Shri D.K. Agrawal with effect from 1st April, 2016. Further to this we have also to inform you that Shri Atul K. Kedia will also be the Compliance Officer as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in place of Shri D.K. Agrawal with effect from the said date i.e. 1st April, 2016.

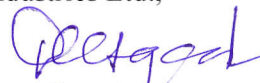
The contact details of Shri Atul K. Kedia are as under :-

Century Textiles and Industries Limited,
Century Bhavan,
Dr. Annie Besant Road,
Worli, Mumbai – 400 030,
Phone No. 2495 7000,
Email: accounts@centurytext.com

Please take a note of the above and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Secretary

