

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/287/370 /2016

BY HAND DELIVERY/COURIER

28.07.2016

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| 1) BSE Limited.
Phiroze Jeebhoy Towers
Dalal Street, Mumbai-400 001 | Fax : 91-22-22723121/2037/2039/2041/
2061/3719 |
| 2) National Stock Exchange of India Ltd.,
"Exchange Plaza" 5 th floor,
Bandra Kurla Complex
Bandra (East) Mumbai-400 051. | Fax: 022-26598237/38 |

Dear Sir,

Sub : Proceeding of the 119th Annual General Meeting
 Pursuant to Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

This is to inform you that 119th Annual General Meeting (AGM) of the Company was held today i.e. Thursday the 28th July, 2016 at Nehru Centre Auditorium, Discovery of India Building, Dr. Annie Besant Road, Worli, Mumbai – 400 018 at 2.30 P.M. wherein the following resolutions as per Notice of AGM dated 6th June, 2016 have been passed with requisite majority on the combined result of remote e-voting provided by the Company from Monday the 25th July, 2016 (9.00 A.M.) to Wednesday the 27th July, 2016 (5.00 P.M.) and electronic voting at venue. This is for your information and record.

Item Nos. of AGM Notice dated 06.6.2016	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors.	Ordinary	Remote E-voting & voting at AGM venue by electronic means
2	Declaration of Dividend on Equity Shares.	Ordinary	-do-
3	Re-appointment of Shri Kumar Mangalam Birla, who retires by rotation.	Ordinary	-do-
4	Appointment of S R B C & CO LLP, Chartered Accountants as Auditors and fixing their remuneration.	Ordinary	-do-

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5	Appointment of Shri D. K. Agrawal as Director in the Whole-time employment of the Company.	Special	-do-
6	Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement.	Special	-do-
7	Approval of the Remuneration of the Cost Auditors.	Ordinary	-do-
8	Determination of fees to be charged for service of document in a particular mode.	Ordinary	-do-

The details of voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 at the AGM will be sent to you in due course.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Company Secretary