

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 : ctil.ho@birlacentury.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF. : SH/XII/ 173/2019

08.07.2019

Corporate Relationship Department
BSE Ltd.
1st Floor, Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

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,

Sub : Newspaper advertisement regarding notice of the 122nd Annual General
Meeting, Book closure and Remote E-voting information

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith an advertisement published in the following newspapers regarding notice of the 122nd Annual General Meeting, Book closure and Remote E-voting information.

- 1) Economic Times (Mumbai Edition) dated 5th July, 2019
- 2) Business Standard (All India Edition)) dated 6th July, 2019
- 3) Maharashtra Times (Mumbai Edition)) dated 5th July, 2019

This is for your information and record.

Thanking you,

Yours truly,
For Century Textiles and Industries Ltd.,


Company Secretary




B K BIRLA GROUP OF COMPANIES

CENTURY TEXTILES AND INDUSTRIES LIMITED

Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
 Phone: +91-022-24957000 • Fax: +91-22-24309491, +91-22-24361980
 www.centurytextind.com • Email: ctil.secretary@birlacentury.com
 CIN: L17120MH1897PLC000163

**NOTICE OF THE 122nd ANNUAL GENERAL MEETING
 BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Annual General Meeting

NOTICE is hereby given that 122nd Annual General Meeting (AGM) of the shareholders of the Company will be held on **Tuesday, the 30th July, 2019** at 2.30 p.m. at Nehru Centre Auditorium, Discovery of India Building, Dr. Annie Besant Road, Worli, Mumbai - 400 018 to transact the businesses as set out in the Notice of AGM dated 7th June, 2019.

The physical copy of the Annual Report and the Notice convening the AGM have been sent through Registered Post/Courier to the shareholders and the same has been completed on 4th July, 2019. The same have been sent by email on 1st July, 2019 to those shareholders whose e-mail IDs are registered with the Company / Depository Participant for communication purposes. The Annual Report and the Notice of AGM of the Company is available on the website of the Company and also available for inspection at the registered office of the Company during office hours on working days.

Note: A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member. Instrument appointing Proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder.

Closure of Register of Members

Pursuant to Section 91 of the Companies Act, 2013 **NOTICE** is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, the 23rd July, 2019 to Tuesday, the 30th July, 2019** both days inclusive for the purpose of payment of dividend. The payment of dividend on equity shares for the year ended 31st March, 2019, if declared, at the aforesaid Meeting will be payable to those members in physical form whose names stand on the Company's Register of Members on Tuesday, the 30th July, 2019 and to whom dividend warrants will be posted. In respect of shares held in electronic form, the dividend will be paid on the basis of beneficial ownership data to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

E-voting

Notice is also hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the members holding shares either in physical form or dematerialized form, as on the 'cut-off date' being Tuesday, the 23rd July, 2019, may cast their vote by electronic voting system on the businesses as set out in the Notice dated 7th June, 2019 of AGM as above from a place other than AGM venue (i.e. 'remote e-voting') which will be provided by National Securities Depository Limited ('NSDL').

The members are hereby informed that :

1. The ordinary and special businesses as set out in the Notice may be transacted by electronic voting.
2. The remote e-voting shall commence on Friday, the 26th July, 2019 at (9.00 A.M.)
3. The remote e-voting shall end on Monday, the 29th July, 2019 at (5.00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter.
4. A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e., 23rd July, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of cut-off date i.e. 23rd July, 2019 may obtain the User ID and password by sending a request to evoting@nsdl.co.in. The detailed procedure for obtaining USER ID and password is also provided in the Notice of the meeting which is available on Company's website www.centurytextind.com and on NSDL's website www.evoting.nsdl.com. If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
6. The facility of voting, either through electronic voting system/ ballot papers shall also be made available at the venue of the 122nd AGM. Only those members attending the meeting, who have not already cast vote through remote e-voting shall be able to exercise their voting rights at the meeting.
7. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
8. In case you have any queries or issues regarding e-voting, please contact NSDL at the following toll free no.: 1800-222-990 or on email to evoting@nsdl.co.in or contact Mr. Amish Shah, Sr. Officer (Secretarial) at the registered office of the Company at email ID investorrelations@birlacentury.com Phone no. +91-022-24957000.

The Notice of AGM is available on the Company's website www.centurytextind.com and also on the NSDL's website <https://www.evoting.nsdl.com>

By Order of the Board,
 Atul K. Kedia
 Vice President (Legal)
 & Company Secretary

Place: Mumbai
 Date : 4th July, 2019

BUSINESS STANDARD
DATED 6.7.2019 – PAGE NO.11

CENTURY TEXTILES AND INDUSTRIES LIMITED

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By Order of the Board,
Atul K. Kedia
Vice President (Legal)
& Company Secretary

Place: Mumbai
Date : 4th July, 2019

सेच्युरी टेक्सटाईल्स अँड इंडस्ट्रीज लिमिटेड

नोंद. कार्यालय: सेच्युरी भवन, डॉ. अनी बेझंट रोड, वरळी, मुंबई - ४०० ०३०.
दूरध्वनी: +९१-०२२-२४९५७००० • फॅक्स: +९१-२२-२४३०९४९१, +९१-२२-२४३६१९८०
www.centurytextind.com • ईमेल: ctil.secretary@birlacentury.com
CIN: L17120MH1897PLC000163

१२२वी वार्षिक सर्वसाधारण सभा, तसेच नवीन
आणि रिमाट हे वार्षिक साह्यांतली सूचना

वार्षिक सर्वसाधारण सभा

याद्वारे सूचना देण्यात येत आहे की, कंपनीची १२२वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, ३० जुलै, २०१९ रोजी नेहरू सेंटर ऑडिटोरियम, डिस्कव्हरी ऑफ इंडिया इमारत, डॉ. अनी बेझंट रोड, वरळी, मुंबई - ४०० ०१८ येथे दु. २.३० वा. एजीएम दिनांकीत ७ जून, २०१९ च्या सूचनेमध्ये निर्धारित व्यवसायाचा व्यवहार करण्याकरिता आयोजित करण्यात येईल.

वार्षिक अहवालाची भौतिक प्रत आणि एजीएमला संबोधित करणारी सूचना रजिस्टर्ड पोस्ट/कुरियरद्वारे शेअरधारकांना पाठविली गेली आहे आणि ती ४ जुलै, २०१९ रोजी पूर्ण झाली आहे. तसेच १ जुलै, २०१९ रोजी ईमेलद्वारे त्या भागधारकांना पाठविली गेली आहे ज्यांचे ई-मेल आयडी कंपनी/डिपॉझिटरी सहभागीसह संग्रहण उद्देशासाठी नोंदणीकृत आहेत. वार्षिक अहवाल आणि कंपनीच्या एजीएमची सूचना कंपनीच्या वेबसाईटवर उपलब्ध आहे आणि कामकाजाच्या दिवशी कार्यालयीन वेळेदरम्यान कंपनीच्या नोंदणीकृत कार्यालयात निरीक्षणासाठी देखील उपलब्ध आहे.

टीप: सभेला उपस्थित राहण्यासाठी व मतदान करण्यासाठी सदस्याला उपस्थित राहणे आणि स्वतः मतदान न करण्याकरिता प्रतिनिधी नियुक्त करण्याचा हक्क आहे आणि प्रतिनिधीला सदस्याच्या आवश्यकता नसते. प्रतिनिधी नियुक्त करणारे दस्तावेज सभेला प्रारंभ होण्याच्या ४८ तासांपूर्वी कंपनीच्या नोंदणीकृत कार्यालयात सादर करणे आवश्यक आहे.

सदस्यांच्या वतीने कार्यरत प्रतिनिधीकडे ५० (पन्नास) पेक्षा जास्त नसलेले आणि कंपनीच्या एकूण शेअर कॅपिटलच्या १० (दहा) टक्के पेक्षा जास्त नसलेल्या एकत्रितपणे धारण करणाऱ्या व्यक्तीला मतदानाचा अधिकार असेल. कंपनीच्या एकूण शेअर कॅपिटलच्या १० (दहा) टक्के पेक्षा जास्त धारण करणारे सदस्य एका व्यक्तीला प्रतिनिधी म्हणून नियुक्त करू शकतात आणि अशा व्यक्ती कोणत्याही अन्य व्यक्ती किंवा भागधारकाचे प्रतिनिधी म्हणून कार्य करू शकत नाही.

सदस्य नोंदणी बंद करणे

कंपनी अधिनियम, २०१३ च्या कलम ९१ अन्वये कंपनीच्या लाभांशाचा भरणा करण्याच्या उद्देशा करिता सदस्यांची नोंदणी आणि कंपनीचे शेअर हस्तांतरण बुक मंगळवार, २३ जुलै, २०१९ ते मंगळवार, ३० जुलै, २०१९ पर्यंत दोन्ही दिवस समाविष्ट बंद राहिल. ३१ मार्च, २०१९ ला संपलेल्या वर्षाकरिता इक्विटी शेअर्स वरील लाभांशाचा भरणा, जर घोषित केला गेल्यास, तर उपरोक्त बैठकीत त्या सदस्यांना भौतिक स्वरूपात देय असेल, ज्यांची नावे ३० जुलै, २०१९ रोजी कंपनीच्या रजिस्ट्रार समोर विलेखित झाल्या जाणा लाभांशाचे वॉरंट पोस्ट केले जातील. इलेक्ट्रॉनिक शेअर्सच्या संदर्भात, लाभांशाचा भरणा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे या उद्देशाकरिता लाभकारी मालकी डाटाच्या आधारावर करण्यात येईल.

ई-मतदान

याद्वारे कंपनी अधिनियम, २०१३ च्या कलम १०८ सह कंपनीज (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २०, द्वारे संशोधित, आणि सेबी (सूचीबद्धता दायित्व आणि प्रकटीकरण आवश्यकता) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४४ च्या तरतुदी अन्वये देखील सूचना देण्यात येत आहे की, मंगळवार, २३ जुलै, २०१९ रोजी 'कट-ऑफ तारीख' पर्यंत, जे सदस्य भौतिक स्वरूपात अथवा विलेखित स्वरूपात शेअर्स धारण करतात, ते नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') द्वारे प्रदान केलेल्या एजीएमचे ठिकाण (म्हणजेच 'रिमोट ई-मतदान') व्यतिरिक्त कोणत्याही अन्य ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून एजीएमची सूचना दिनांकीत ७ जून, २०१९ मध्ये निर्धारित व्यवसायावर त्यांचे मत देऊ शकतात.

सदस्यांना याद्वारे सूचित केले जाते:

- सूचनेमध्ये निर्धारित केलेल्या सर्वसामान्य आणि विशेष व्यवसायांवर इलेक्ट्रॉनिक मतदानाद्वारा व्यवहार करता येईल.
- रिमोट ई-मतदानास शुक्रवार, २६ जुलै, २०१९ (स. ९.०० वा.) प्रारंभ होईल.
- रिमोट ई-मतदान सोमवार, २९ जुलै, २०१९ (सायं. ५.०० वा.) समाप्त होईल. त्यानंतर मतदानाकरिता एनएसडीएल द्वारे रिमोट ई-मतदान मॉड्यूल अक्षम केले जाईल.
- एक व्यक्ती, ज्यांचे नाव 'कट-ऑफ तारीख' म्हणजेच २३ जुलै, २०१९ रोजी पर्यंत सदस्य / लाभांशी मालक म्हणून नोंदणीमध्ये दिसते, केवळ तेच रिमोट ई-मतदान तसेच बैठकीत मतदानाची सुविधा प्राप्त करण्यास पात्र असतील.
- कोणतीही व्यक्ती जी बैठकीची सूचना प्रेषणा नंतर कंपनीचे सदस्य बनले आहेत आणि कट-ऑफ तारीख म्हणजेच २३ जुलै, २०१९ रोजी पर्यंत शेअर्स धारण करतात ते evoting@nsdl.co.in वर विनंती करून युजर आयडी आणि पासवर्ड प्राप्त करू शकतात. बैठकीच्या सूचनेमध्ये युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी तयशिलवार प्रक्रिया देखील प्रदान केलेली आहे जी कंपनीची वेबसाईट www.centurytextind.com आणि एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर उपलब्ध आहे. जर सदस्य एनएसडीएलकडे आधीपासूनच नोंदणीकृत असेल तर ते रिमोट ई-मतदाना द्वारे मत टाकण्यासाठी त्यांच्या विद्यमान युजर आयडी आणि पासवर्ड वापर करू शकतात.
- मतदानाची सुविधा, १२२व्या एजीएमच्या ठिकाणी एकतर इलेक्ट्रॉनिक मतदान प्रणाली/मतपत्रिके द्वारे देखील उपलब्ध करण्यात येईल. बैठकीत उपस्थित राहणारे केवळ तेच सदस्य, ज्यांनी रिमोट ई-मतदानाच्या माध्यमाने आधीच त्यांचे मत दिलेले नाही, ते बैठकीत आपल्या मतदानाच्या अधिकाराचा वापर करण्यास सक्षम असतील.
- ज्या सदस्यांनी रिमोट ई-मतदाना द्वारे त्यांचे मत दिलेले आहे ते बैठकीला उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल.
- ई-मतदाना संबंधी आपल्याला काही प्रश्न असल्यास किंवा समस्या असल्यास, कृपया एनएसडीएलशी खालील टोल फ्री क्र. १८००-२२२-९९० वर संपर्क साधावा किंवा evoting@nsdl.co.in वर ईमेल करावा किंवा कंपनीच्या नोंदणीकृत कार्यालयातील श्री. अमिश शाह, वरि. अधिकारी (सचिवालय) यांना ईमेल आयडी investorrelations@birlacentury.com दूरध्वनी क्र. + ९१-०२२-२४९५७००० वर संपर्क करावा.

एजीएमची सूचना कंपनीची वेबसाईट www.centurytextind.com वर आणि एनएसडीएलची वेबसाईट <https://www.evoting.nsdl.com> वर देखील उपलब्ध आहे.

मंडळाच्या आदेशा अन्वये

स्वाक्षरी/-

अतुल के. केडीया

उपाध्यक्ष (सिवालय)

आणि कंपनी सचिव

ठिकाण : मुंबई

दिनांक : ४ जुलै, २०१९