

# 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

OUR REF. : SH/XII/49 /2018

17.04.2018

BSE Ltd.,  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai-400 001

Fax : 91-22-22723121/2037/2039/2041/2061/3719

Dear Sir,

In terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 2<sup>nd</sup> May, 2018, wherein among other items, the draft Directors' Report, Standalone and Consolidated Audited Financial Results for the year ended 31<sup>st</sup> March, 2018 and recommendation of Dividend on Equity Shares, if any, will be considered by the Board.

This is for your information.

Thanking you,

Yours faithfully,  
For Century Textiles and Industries Ltd.,



Company Secretary



Sh-211

