

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/XII/ 707/2016

02.02.2016

BY HAND DELIVERY/COURIER

- 1) BSE Limited, Fax : 91-22-22723121/2037/2039/2041/
Phiroze Jeejebhoy 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,

This is to inform you that at a meeting of the Board of Directors of the Company held on 1st February, 2016, Shri D.K. Agrawal has been appointed as a Whole-time Director of the Company with effect from 1st April, 2016 for a period of two years and Shri B.L. Jain who is presently the Whole-time Director of the Company will retire with effect from the said date as a Whole-time Director of the Company on completion of his term. Shri D.K. Agrawal has been in the service of the Company for the last more than 51 years and his qualifications are B.Com., LL.B, FCA, FCS & he is not related to any of the directors on the Board of the Company.

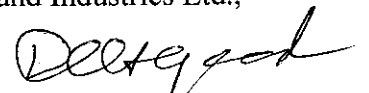
Further, Shri Atul K. Kedia has been appointed as Company Secretary with effect from 1st April, 2016 in place of Shri D.K. Agrawal. Shri Atul K. Kedia has been in the service of the Company for the last more than 27 years and his qualifications are B.Com., LL.B, ACS.

Please take a note about changes in Key Managerial Personnel of the Company as above.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Secretary

