

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/ 669 /2016

15.01.2016

BY COURIER/HAND DELIVERY

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

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

National Stock Exchange of India Ltd.,
"Exchange Plaza" 5th floor,
Bandra Kurla Complex
Bandra (East) Mumbai-400 051.

Fax: 022-26598237/38

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 1st February, 2016 inter alia to consider and take on record the Unaudited Financial Results of the Company for the Third Quarter / nine months ended on 31st December, 2015.

This is for your information.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Secretary

Sh211-1

