

CENTURY TEXTILES AND INDUSTRIES LIMITED

Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 030.

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CIN: L17120MH1897PLC000163

NOTICE

NOTICE is hereby given that 118th Annual General Meeting of the shareholders of the Company will be held on **Tuesday, the 28th July, 2015 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 listed in the Notice of the said Meeting which together with the Explanatory Statement relating to the relevant businesses specified therein, is being posted to all the shareholders of the Company individually at their registered addresses. Balance Sheet and the statement of Profit and Loss of the Company for the year ended 31st March, 2015 and the Reports thereon of the Directors and Auditors are being posted / sent through email separately to the shareholders.

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 **Friday, the 17th July, 2015 to Tuesday, the 28th July, 2015** both days inclusive. The payment of dividend on equity shares for the year ended 31st March, 2015, 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 28th July, 2015 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.

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.

By Order of the Board,

D.K. AGRAWAL

Secretary

Mumbai.

Date: 29th June, 2015.

