

# CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.  
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E-Mail: centextho@centurytext.com Website: www.centurytextind.com  
CIN-L17120MH1897PLC000163

OUR REF. : SH/XII/216/2017

20.07.2017

## BY HAND DELIVERY

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

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

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 8<sup>th</sup> August, 2017, inter alia to consider and take on record the Unaudited Financial Results of the Company for the First Quarter (April to June) ended on 30<sup>th</sup> June, 2017.

This is for your information.

Thanking you,

Yours faithfully,  
For Century Textiles and Industries Ltd.,

  
Company Secretary

Sh-211

