

**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/459 /2018

11.01.2018

BSE Ltd.,  
Phiroze Jeebhoy 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 Monday, the 29<sup>th</sup> January, 2018, inter alia to consider and take on record the Unaudited Financial Results of the Company for the Third Quarter (October to December) ended on 31<sup>st</sup> December, 2017.

This is for your information.

Thanking you,

Yours faithfully,  
For Century Textiles and Industries Ltd.,



Company Secretary



Sh-211

