

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/393 /2018

15.10.2018

BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

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

Dear Sir,

In terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29th October, 2018, inter alia to consider and take on record the Unaudited Standalone Financial Results of the Company for the Second Quarter (July to September) ended on 30th September, 2018.

This is for your information.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,



Company Secretary


Sh-211

