

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/212/2018

12.07.2018

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 30th July, 2018, inter alia to consider and take on record the Unaudited Standalone Financial Results of the Company for the First Quarter (April to June) ended on 30th June, 2018.

This is for your information.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,



Company Secretary


Sh-211

