

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

SH/XII/ 510/2018

CIN-L17120MH1897PLC000163

30.01.2018

OUR REF. :

BY HAND DELIVERY/COURIER

1. BSE Ltd.
Phiroze Jeejebhoy Towers,
Dalal Street
Mumbai-400 001
Fax : 91-22-22723121/2037/2039/
2041/ 2061/3719
2. National Stock Exchange of India Ltd.
"Exchange Plaza" 5th floor,
Bandra Kurla Complex
Bandra (East), Mumbai-400 051.
Fax: 022-26598237/38

Dear Sir,

This is to inform you that at a meeting of the Board of Directors of the Company held on 29th January, 2018, Shri D.K. Agrawal whose term will expire as a Whole-time Director of the Company on 31st March, 2018 has been re-appointed as a Whole-time Director of the Company with effect from 1st April, 2018 for a further period of two years subject to approval of the shareholders in the next General Meeting of the Company. Shri D.K. Agrawal has been in the service of the Company for the last more than 53 years and his qualifications are B.Com., LL.B, FCA, FCS & he is not related to any of the directors on the Board of the Company.

Please take a note about re-appointment of Whole-time Director i.e. Key Managerial Personnel of the Company as above.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Company Secretary

