

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/379/2017

23.10.2017

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 Monday, the 6th November, 2017, inter alia to consider and take on record the Unaudited Financial Results of the Company for the Second Quarter (July to September) ended on 30th September, 2017.

This is for your information.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,



Company Secretary

Sh-211

