

# CENTURY Textiles and Industries Limited

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CIN-L17120MH1897PLC000163

OUR REF. :SH/287/38 /2016

13.04.2016

## By Courier

National Stock Exchange of India Ltd.,  
"Exchange Plaza" 5<sup>th</sup> floor,  
Bandra Kurla Complex  
Bandra (East) Mumbai-400 051.

Fax: 022-26598237/38


Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 3<sup>rd</sup> May, 2016, wherein among other items, the draft Directors' Report and audited accounts for the year ended 31<sup>st</sup> March, 2016 and recommendation of Dividend on Equity Shares, if any, will be considered by the Board.

This is for your information.

Thanking you,

Yours faithfully,  
For Century Textiles and Industries Ltd.,

  
Company Secretary

Sh626

