

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 : ctil.ho@birlacentury.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF. :SH/XII/ 208 /2019

20.07.2019

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

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza" 5th floor,
Bandra Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir,

This is to inform you that at the meeting of the Board of Directors held today, Shri Kumar Mangalam Birla has been elected as Chairman of the Company with immediate effect.

A copy of the Press Release is attached herewith.

Thanking you,

Yours truly,
For Century Textiles and Industries Ltd.,



Company Secretary

Encl : as above



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: ctil.ho@birlacentury.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF. :

20.07.2019

PRESS RELEASE

Appointment of Shri Kumar Mangalam Birla as Chairman of the Company

The Board of Directors of the Company at a meeting held today noted with profound sorrow the sad demise of its respected Chairman Shri B.K. Birla on 3rd July, 2019. Shri B.K. Birla was an eminent industrialist, a passionate philanthropist and an avid educationist. The Board recalled his legendary stewardship over several decades and applauded his stellar contribution to the growth of the Company.

From a single plant textile mill in 1951, the Company has today evolved to become a well-diversified conglomerate. Shri B.K. Birla has been the key architect of the group's growth strategy spanning seven decades. Under his leadership, the Company diversified into cement, paper and real estate.

Beyond business, his legacy extends to the fields of education, art and culture. In his sad demise, our Company has lost a great visionary and our country has lost not just a tall business leader, but also a great philanthropist.

The members of the Board elected Shri Kumar Mangalam Birla as the Chairman of the Company with immediate effect.

Shri Kumar Mangalam Birla said, "It is an honour for me to Chair a company that was so ably led by my legendary grandfather. His exemplary standards of ethics and his values will serve as an inspiration to us as we carry forward his legacy."

For Century Textiles and Industries Limited



Atul K. Kedia
Company Secretary

