

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

SH/XII/ 601 /2016

28.10.2016

OUR REF. :

BY HAND DELIVERY / COURIER

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

Dear Sir,

Re: Unaudited Financial Results of
Second Quarter ended 30th September, 2016

Please refer our letter dated 13th October, 2016 intimating you about a meeting of the Board of Directors of the Company to be held on Friday, 28th October, 2016.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that a meeting of the Board of Directors of the Company was held today at Mumbai at which Unaudited Financial Results of Second Quarter (July to September) ended 30th September, 2016, were placed before the Board and the same have been approved by the Board of Directors of the Company. A copy of such results is enclosed for your reference and record.

A copy of the limited review report by the Auditors of the Company on the aforesaid results is also enclosed for your reference and record.

Further please note that at the aforesaid meeting the Board has also approved issue of Non-convertible debentures on private placement basis for Rs.700 crores (Rupees Seven Hundred Crores Only) for general corporate purposes including long term working capital / refinancing. Details about the aforesaid will be sent to you in due course.

A certificate signed by the Debenture Trustee pursuant to Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is also sent herewith.

The meeting commenced at 3.00 P.M and concluded at 4 : 10 P.M.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
for Century Textiles and Industries Ltd.,


Company Secretary



Encl: as above.