

CENTURY
Textiles and Industries
Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
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CIN-L17120MH1897PLC000163

OUR REF. : SH/XII/705 /2016

01.02.2016

BY HAND DELIVERY/COURIER

- 1) BSE Limited, Fax : 91-22-22723121/2037/2039/2041/
Phiroze Jeebhoy 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.

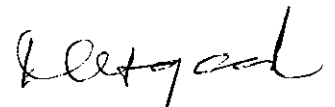
Dear Sir,

This is to inform you that at a meeting of the Board of Directors of the Company held today, it has been decided that activities relating to real estate development presently being carried under different divisions of the Company should be consolidated and undertaken under a new division viz. 'Birla Estates' for development of surplus land available with the Company located at its various divisions and also to undertake business activities such as Builders, Promoters/Developers for land & buildings etc. including purchase of land anywhere in India. The above will be subject to all approvals, permissions etc. as may be required for the purpose.

The aforesaid information is being sent to you in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Secretary

