

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/389/232 /2014

19.06.2014

BY HAND DELIVERY/COURIER

1. BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
2. National Stock Exchange of India Ltd.
"Exchange Plaza" 5th floor
Bandra Kurla Complex
Bandra (East) Mumbai-400 051.

Dear Sir,

In connection with issue of warrants on preferential basis to Promoters / Promoter Group / Persons acting in concert, as already informed to you we would like to mention that a Special Resolution has been passed by Shareholders of the Company at the Extra-Ordinary General Meeting held on 4th June, 2014 regarding issue of upto 1,86,50,000 warrants on a preferential basis to Promoters / Promoter Group / Persons acting in concert entitling the holder of each warrant, from time to time to apply for and obtain allotment of one equity share of the face value of Rs.10/- each fully paid up against each of such warrant at such price and on such terms and conditions as may be in accordance with applicable provisions of law including SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009. The price has been worked out at Rs.354.89 per warrant. In this connection we would like to inform you that after receipt of subscription money being 25% of warrant price in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, at a meeting of the Finance Committee of Board of Directors of the Company held today 1,86,50,000 warrants have been allotted on a preferential basis to Aditya Marketing & Manufacturing Limited and IGH Holdings Private Limited at a price of Rs.354.89 per warrant as detailed below :



B K BIRLA GROUP OF COMPANIES

Contd ...2/-

: 2 :

Sr. No.	Names of Subscribers	Number of Preferential Warrants
1.	Aditya Marketing & Manufacturing Limited	75,00,000
2.	IGH Holdings Private Limited	1,11,50,000
	Total	1,86,50,000

(One Crore Eightysix Lac Fifty Thousand Only)

Fully paid-up equity shares of the face value of Rs.10/- each of the Company will be allotted on receipt of balance 75% warrant price on each preferential warrant provided the allottee(s) apply for the allotment of equity shares within eighteen months from 19th June, 2014 failing which the amount paid on such warrants shall stand forfeited as prescribed in SEBI (ICDR) Regulations, 2009.

Necessary steps are being taken to credit the demat account of each of the allottees with number of warrants allotted.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Secretary