

CENTURY
Textiles and Industries
Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
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E-Mail: centextho@centurytext.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF. : SH/XII/107 /2015

05.05.2015

BY HAND DELIVERY/COURIER

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

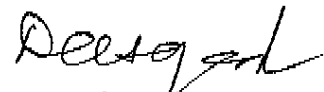
Dear Sir,

This is to inform you that at a meeting of Board of Directors of the Company held today, on recommendation of the Nomination and Remuneration Committee of the Board, Smt. Rajashree Birla has been appointed as an Additional Director under the category of promoter director.

This is for your information and record.

Thanking you,

Yours faithfully,
For Century Textiles and Industries Ltd.,


Secretary

