

December 28, 2017

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Intimation of Board Meeting – Regulation 29 of SEBI(LODR) Regulations, 2015
Ref: Scrip Code: 501150

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 3, 2018, to consider and approve fund-raising, inter-alia, by way of issue of equity shares and/or any other permissible securities, through further public offer and/or rights issue and/or qualified institutional placement and/or preferential issue.

Kindly take note that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window will be closed up till 48 Hours after announcement of the outcome of the Board Meeting to the Stock Exchange.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited

Alpesh Shah

Alpesh Shah
Company Secretary

