

May 19, 2017

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers.
Dalal Street
Mumbai 400 001.

Ref : Scrip Code : 501150

Dear Sir,

Sub : Notice of Board Meeting.

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2017, inter alia to:

- Consider and approve the Audited Financial Statements of the Company for the quarter and the year ended on 31st March, 2017.
- Consider the recommendation of dividend, if any , for Financial Year 2016-17.

Further, the Company informs 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 has been closed up till 48 Hours after announcement of the outcome of the Board Meeting to the Stock Exchange.

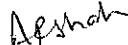
This information is submitted pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the above on record.

Thanking You,

Yours Sincerely

For Centrum Capital Limited.


Alpesh shah
Company Secretary

