

January 31, 2018

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 schedule to be held on Friday, February 09, 2018, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

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

