

February 3, 2016

**Corporate Relationship Department**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Ref: Scrip Code: 501150**

**Sub.: Notice of the Board Meeting for consideration of Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2015 & Closure of Trading Window**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, February 12, 2016 at 4.00 p.m. at Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai - 400 098, to *inter-alia* consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2015.

We further wish to inform you that the Trading Window of the Company, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed for all Designated employees (including Directors) of the Company from Wednesday, 3<sup>rd</sup> February, 2016 till 48 hours after the announcement of the Financial Results to the Stock Exchange (both days inclusive).

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

Kindly take the same on record.

Thanking you,

Yours sincerely,

**FOR CENTRUM CAPITAL LIMITED**

  
**ALPESH SHAH**  
**COMPANY SECRETARY**

