

May 20, 2016

The Corporate Relationship Department
Bombay Stock Exchange 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, 30th May, 2016**, *inter-alia* to :

- consider and approve the Audited Financial Statements of the Company for the Quarter and Year ended on 31st March, 2016.
- consider the recommendation of dividend, if any, for Financial Year 2015-16

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) Regulations, 2015, the trading window has been closed up till 48 hours after the 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) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours sincerely,
FOR CENTRUM CAPITAL LIMITED


ALPESH SHAH
COMPANY SECRETARY

