

July 26, 2016

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

Reference: Scrip Code: 501150

Dear Sir/Madam,

**Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 5th August, 2016, *inter-alia*, to—

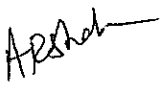
- consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016;

Further, it is hereby informed that as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (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.

Kindly take the above on record.

Thanking you.

Yours sincerely,
For Centrum Capital Limited


Alpesh shah
Company secretary

