

August 12, 2019

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.	To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.
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Sub.: Adoption of IND-AS for the first time from the Financial year 2019-20 and Extension of time for the submission of financial results for the quarter ended June 30, 2019

Ref: Scrip Code – 501150 and NSE Scrip Code: - CENTRUM

Dear Sir/Madam,

As per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2019, the Company is required to submit its quarterly financial results to the Stock Exchange within 45 days from the end of the quarter. Accordingly, the board meeting for approval of the financial results for the quarter ended June 30, 2019 is required to be held on or before August 14, 2019.

However, since the Company has adopted the Indian Accounting Standards (IND-AS) for the first time from the financial year 2019-20. Hence, in accordance with relaxation granted under clause 2.6.1 read with clause 2.7 of SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016 the Company may submit the Financial results for the Quarter ended June 30, 2019 to the Stock Exchange by September 14, 2019.

In accordance with the above, you are requested to note that the Company will hold its Board Meeting for approval of the financial results for the quarter ended June 30, 2019 on or before September 14, 2019.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Centrum Capital Limited


Alpesh shah
Company Secretary

