

November 03, 2020

To,

BSE Limited

Corporate Relationship Department,
2nd floor, New Trading Wing,
Rotunda Building, P.J Towers,
Dalal Street,
Mumbai -400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East)
Mumbai – 400051

Security Code: BSE- 501150

ISIN: INE660C01027

NSE- CENTRUM

Dear Sir/Madam,

Sub.: Intimation of publication of notice for Board Meeting

We are submitting herewith copy of Newspaper cuttings with respect to Notice of Board Meeting scheduled to be held on Thursday, November 12, 2020, published today i.e. November 03, 2020 in the following Newspapers in compliance with Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015:

1. Navshakti (Marathi)
2. Free Press Journal (English)

Kindly acknowledge the receipt and take the same on records.

Thanking you,

Yours faithfully,

For Centrum Capital Limited



Alpesh Shah

Company Secretary

Encl: As above

Centrum Capital Limited (CIN No.: L65990MH1977PLC019986)

Corporate Office: Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

Tel: +91 22 4215 9000

Registered Office: 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266 2434

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