

February 06, 2019

Stock Code: BSE- 501150  
NSE- CENTRUM  
ISIN: INE660C01027

To,

**BSE Limited**  
Corporate Relationship Department,  
2<sup>nd</sup> floor, New Trading Wing,  
Rotunda Building, P.J Towers,  
Dalal Street,  
Mumbai -400001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (East)  
Mumbai – 400051

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 Monday, February 11, 2019, published on Tuesday, February 05, 2019 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*

**Alpesh Shah**  
**Company Secretary**



Encl: As above



JOY REALTY LTD. Regd. Office: 306, Madhava, Plot # C / 4, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. CIN No: L65910MH1983PLC031230

Kshitij Investments Limited Regd. Office : 509 Loha Bhavan, 93, P.D.Mello Road, Carnac Bunder, Mumbai - 400 009. Tel: (022) 2348-0344. E-Fax: (+91) 88606-22447. ksh.inv.ltd@gmail.com

DB REALTY LIMITED Regd Office: DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai 400 063 Tel No: 91 22 40778600 Fax No: 91 22 28415550

CENTRUM CAPITAL LIMITED Regd. Off: 2<sup>nd</sup> Floor, Bombay Mutual Building, Dr. D.N. Road, Fort, Mumbai - 400 001. Corp. Off: Centrum House, C.S.T. Road, Vidyavanagar Marg, Kalina, Santacruz (E), M - 400 098

BOI Relationships Beyond Banking NEPEAN SEA ROAD BRANCH White House, Walkeshwar MUMBAI-400 006. POSSESSION NOTICE (for Immovable property)

IN THE COURT OF SMALL CAUSES AT MUMBAI Exhibit No. 48 in R.A.E Suit No. 3127 of 1988 Shri H.H. Sadar Dr. Mohamed Burhanuddin Saheb Sole Trustee of Dawat Property Known as Yusuf Manzil, Having Office at Badli Mahal, Fort, Bombay - (Since Deceased) Plaintiff

L&T Housing Finance Limited (Formerly known as Indo Pacific Housing Finance Limited AIG Home Finance India Ltd. and Weizmann Homes Ltd.)

L&T Financial Services Housing Finance

DEMAND NOTICE Under Section 13(2) of Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002 (Herein after referred to as the Act)

Table with columns: Loan Account Number, Borrower's / Co-borrower's Name, Demand Notice date / NPA date / Outstanding Amount, Description of the Immovable Property (Mortgaged)

DENA BANK (A Government of India Enterprise) Trusted Family Bank Thane Zonal Office, Pushpakiran Building, 1st floor, Opp. Jari Mari Mandir, Gokul Nagar, Thane (West) 400 601. E-auction Sale Notice

COSMOS BANK Mumbai Regional Office: Horizon Building, 1st Floor, Ranade Road & Gokhale Road Junction, Gokhale Road (North), Dadar (West), Mumbai 400 028. POSSESSION NOTICE (Under rule- 8(1))