

October 6, 2015

The Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 023.

Ref: Scrip Code: 501150

Kind Attention: Mr. K. Gopalakrishnan – General Manager

Sub: Date of convening Annual General Meeting & Book Closure Date

This is to inform that the Annual General Meeting of the Company will be convened on 29th October, 2015 and the Register of Members of the Company will remain closed from Friday, 23rd October, 2015 to Thursday, 29th October, 2015 (both days inclusive).

We provide the following information as per the terms of the Listing Agreement:

Name of the Security	Date of Book Closure	Purpose
Equity	23-10-2015 to 29-10-2015 (both days inclusive)	Annual General Meeting

Members holding shares either in physical form or in dematerialized form and whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. Thursday, 22nd October, 2015 only shall be entitled to avail the facility of remote e-voting and voting to be held at the AGM.

Kindly treat this letter as notice to the Stock Exchange in accordance with Clause 16 of the Listing Agreement.

Thanking you,

Yours faithfully,
FOR CENTRUM CAPITAL LIMITED

ALPESH SHAH
ALPESH SHAH
COMPANY SECRETARY

