

December 4, 2017

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

Sub.: Intimation of publication of notice for Board Meeting
Ref: Scrip Code: 501150

Dear Sir/Madam,

We are submitting herewith copy of Newspaper cuttings with respect to Notice of Board Meeting scheduled to be held on Monday, December 11, 2017, published on Monday, December 4, 2017 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 Email : info@centrum.co.in

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