

22<sup>nd</sup> February, 2017

**The Corporate Relationship Department**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code – 501150**

Dear Sir/ Madam,

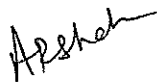
**Sub: Intimation of meeting of the Fund Raising Committee to be held on Saturday, 25<sup>th</sup> February, 2017.**

It is hereby informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the approval of the members of the Company in their meeting held on 30<sup>th</sup> September, 2016, a meeting of the Fund Raising Committee will be held on Saturday, 25<sup>th</sup> February, 2017 to consider and approve the issue of Debentures.

Kindly take this on your record. Thank you.

Yours faithfully,

**FOR CENTRUM CAPITAL LIMITED**



**ALPESH SHAH  
COMPANY SECRETARY**

