

August 24, 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,

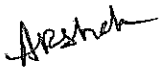
We are submitting herewith copy of Newspaper cuttings with respect to Notice of Board Meeting scheduled to be held on Thursday, August 31, 2017 published on Wednesday, August 23, 2017 in the following Newspapers in compliance with Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015:

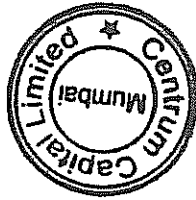
1. Navshakti (Marathi)
2. Free Press Journal (English)

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

