

August 05, 2017

To,  
Department of Corporate Services  
BSE Limited  
Piroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001

**Sub: Intimation Of Book Closure**  
**Ref: Scrip Code :- 501150**

Dear Sir/Madam,

In continuation of our letter dated May 29, 2017 and pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, we wish to inform you that the Register of members and Share Transfer Books of the Company will remain closed from Friday, August 25, 2017, to Thursday, August 31, 2017(both days inclusive) for the purpose of payment of final dividend and for the Annual general Meeting of the Company.

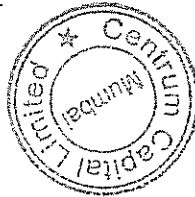
The final dividend, if declared by the shareholders, will be paid on or before September 30, 2017.

Kindly acknowledge the receipt and take the same on your record.

Thanking you.

Yours Faithfully,  
**For Centrum Capital Limited**

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



**CC: Link Intime India Private Limited,  
No. C-13, Pannalal Silk Mills Compound,  
Lal Bahadur Shastri Road,  
Bhandup West, Mumbai - 400078**