

July 19, 2018

Stock Code: BSE- 501150  
NSE- CENTRUM  
ISIN:INE660C01027

**BSE Limited**

Corporate Relationship Department,  
2<sup>nd</sup> floor, New Trading Wing,  
Rotunda Building, P.J Towers,  
Dalal Street,  
Mumbai -400001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (East)  
Mumbai – 400051

Dear Sir/Madam,

**Sub: Intimation of Book Closure**

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 Tuesday, August 07, 2018 to Monday, August 13, 2018 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

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

Thanking you.

Yours Faithfully,  
**For Centrum Capital Limited**



**Alpesh Shah**  
Company Secretary



**CC: Link Intime India Private Limited,**  
C 101, 247 Park, LBS Marg  
Vikhroli (West),  
Mumbai-400 083