

July 19, 2018

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

BSE Limited

Corporate Relationship Department, 2nd floor, New Trading Wing, Rotunda Building, P.J Towers, Dalal Street, Mumbai -400001 National Stock Exchange of India Limited Exchange Plaza, 5th 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

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 Website : www.centrum.co.in