

August 06, 2018

To,  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub.: Intimation of Board Meeting – Regulation 29 of SEBI(LODR) Regulations, 2015**

**Ref: Scrip Code: 501150**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Monday, August 13, 2018, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 3018.

Kindly take note that as per the Company's code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window will be closed from Tuesday, August 07, 2018 till 48 Hours after announcement of the outcome of the Board Meeting to the Stock Exchange.

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

Thanking you,

Yours faithfully,

**For Centrum Capital Limited**

  
**Alpesh shah**  
**Company Secretary**

