

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,

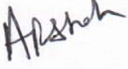
Sub: Intimation of Book Closure

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