

September 07, 2020

**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

**Security Code: BSE- 501150**

**ISIN: INE660C01027**

**NSE- CENTRUM**

Dear Sir/Madam,

**Sub.: Newspaper Advertisement - 42<sup>nd</sup> Annual General Meeting (AGM) of the Company**

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published on September 05, 2020, in Navshakti (Marathi) and The Free Press Journal (English), in compliance with provisions of the Companies Act, 2013, in relation to the 42<sup>nd</sup> Annual General Meeting of the Company.

The said copies of newspaper advertisement are also available on website of the Company i.e. [www.centrum.co.in](http://www.centrum.co.in).

Kindly acknowledge the receipt and take the same on records.

Thanking you,

Yours faithfully,

**For Centrum Capital Limited**



**Alpesh Shah**

**Company Secretary**

Encl: As above

**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:** 2<sup>nd</sup> Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266 2434

Email : [info@centrum.co.in](mailto:info@centrum.co.in) Website : [www.centrum.co.in](http://www.centrum.co.in)



