

August 02, 2021

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

Security Code: BSE- 501150

ISIN: INE660C01027

NSE- CENTRUM

Dear Sir/Madam,

Sub.: Newspaper Advertisement - Intimation of the 43rd 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 August 01, 2021, in compliance with Circular No. 20/2020 dated May 05, 2020, issued by Ministry of Corporate Affairs, in Navshakti (Marathi) and The Free Press Journal (English), intimating that, the 43rd Annual General Meeting of the Company will be held on Thursday, August 26, 2021, at 03:00 p.m. through electronic mode (video conference or other audio visual means).

The said copies of newspaper advertisement are also available on website of the Company i.e. 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: 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

