

December 13, 2017

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

Sub.: Intimation of Postal Ballot/Calendar of Events

Ref: Scrip Code: 501150

Dear Sir/Madam,

We wish to inform you that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company seek the approval of the Members by way of Postal Ballot for the following matter:

1. Acquisition of the Step-Down Subsidiary Companies from the immediate Subsidiary Company i.e. Centrum Retails Services Limited.

The Board of Directors of the Company has appointed Mr. Umesh P Maskeri, Practicing Company Secretary, as a Scrutinizer for conducting the Postal Ballot process in fair and transparent manner.

The details of the Calendar of Events for the Postal Ballot (including e-voting) proposed to be conducted are as follows:

Sr. Nos.	Particulars	Date of Event
1	Date on which consent given by the Scrutinizer to act as such for conducting Postal Ballot	November 30, 2017 (Thursday)
2	Date of Board Meeting for appointing the Scrutinizer for conducting Postal Ballot	December 11, 2017 (Monday)
3	Date of Board Meeting for approving the Postal Ballot Notice and Explanatory Statement	December 11, 2017 (Monday)
4	Cut-off date for ascertaining the Members to whom the Postal Ballot Notice shall be sent and also for reckoning voting rights	December 15, 2017 (Friday)
5	Date of completion of dispatch of Postal Ballot Notice	December 28, 2017 (Thursday)
6	Date of publication of Notice in the Newspapers regarding dispatch of the Postal Ballot Notice	December 29, 2017 (Friday)
7	Date of commencement of the voting (including e-voting)	December 28, 2017 (Thursday)
8	Date of conclusion of the voting (including e-voting) and last date for receiving Postal Ballot forms by the Scrutinizer	January 26, 2018 (Friday)



9	Date of submission of Report by the Scrutinizer to the Chairman	January 30, 2018 (Tuesday)
10	Date of declaration of results by the Chairman or any person authorized by him in writing	January 30, 2018 (Tuesday)
11	Date of intimation of the results to the BSE Limited and Central Depository Services (India) Limited (CDSL) and uploading the same on the website of the Company	January 30, 2018 (Tuesday)
12	Date of recording of the Minutes with respect to the Resolution(s) passed through Postal Ballot	January 30, 2018 (Tuesday)
13	Date of publication of Notice in the Newspapers regarding results of the Postal Ballot	January 31, 2018 (Wednesday)
14	Date of returning the Postal Ballot forms, Registers and other related documents by the Scrutinizer to the Company for safe keeping	January 31, 2018 (Wednesday)

Notice of Postal Ballot along with the Postal Ballot Form will be sent to the BSE Limited simultaneously with the dispatch of the same to the Members 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

