

Date: February 09, 2017

To,

BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001 Company Code No. : 531621

Dear Sir,

Sub: Proceedings of the Board Meeting held on February 09, 2017

Ref: Regulation 30 & 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'),


The Board of Directors of the Company at its meeting held on February 09, 2017 has inter-alia approved and taken on record the Standalone Un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2016, copy of the same is attached at **Annexure-I**

Please find enclosed herewith the Summarized Unaudited Financial Results for the third quarter and nine months ended December 31, 2016 and the Limited Review Report of the Auditors thereon, for your kind information and records. Extract of unaudited financial results would also be published in one English and one vernacular newspaper as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Board meeting commenced at Daulatram Mansion, 4th Floor, Str Kittridge Road, Colaba, Mumbai-400005 noon and concluded at 3.30 p.m.

Thanking you,

Yours faithfully,
For **CENTERAC TECHNOLOGIES LIMITED**


(SANJIV JAGDISH KHANDELWAL)
MANAGING DIRECTOR
DIN: 00152508

