

Date: May 13, 2017

To,

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

Dear Sir,

Sub.: Board Meeting to consider Audited Financial Results for the fourth quarter and year ended March 31, 2017.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 19, 2017 inter-alia to consider and take on record the Audited Financial Results of the Company for the fourth quarter and year ended on March 31, 2017 together with Auditors' Report and recommend dividend, if any, for the Financial Year 2016- 2017.

Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for the Insiders shall remain closed from, May 11, 2017 to May 22, 2017 (both days inclusive), who have already been informed of the same.

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours faithfully,

For CENTERAC TECHNOLOGIES LIMITED



(SANJIV JAGDISH KHANDELWAL)
MANAGING DIRECTOR
DIN: 00152508