

Date: November 10, 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 un-audited Financial Results for the second quarter and half year ended September 30, 2017.

Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 where the companies are required to furnish Quarterly Financial Result within 45 days of the end of that quarter to the Exchange & for the last quarter, the company has to submit, within 60 days from the end of the financial year, the Audited Financial Results for entire financial year along with the audited financial results in respect of the last quarter.

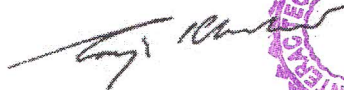
However, since the company has to follow Indian Accounting Standard (IND AS) for the first time and as one month extension has been granted by Security Exchange Board of India (SEBI) vide circular ref. CIR/CFD/FAC/62/2016 dated July 05, 2016.

Based on the above and 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 **Thursday, December 07, 2017** inter-alia to consider and take on record the un-audited Financial Results of the Company for the second quarter and half year ended September 30, 2017.

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