



Centron Industrial Alliance Ltd.

सेन्ट्रॉन इन्डस्ट्रीयल अलायन्स लि.

CIN: L28931MH1949PLC007928

Regd. Off.: 21, Floor - 2, Plot 741, 7B, Prem Court,
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Dated: 18th May 2019

To
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: intimation for Board of Director's meeting to be held on Thursday 30th May 2019 as per regulation 29 of SEBI (LODR) Regulation, 2015.

Ref: Centron Industrial Alliance Limited

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company Scheduled to be held on **Thursday 30th May 2019** at the corporate office of the Company at 502, LA Gardina Apartment, 247 Shrinagar Colony Main, Indore (M.P.) to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the Quarter/Financial Year ended 31st March 2019 along with limited review report.
2. To appoint a Company Secretary cum compliance officer of the Company.
3. Any other matter with the permission of chair.

Further in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from the 18th May 2019 to 01st June 2019 (both days inclusive) to consider and approve, among others, audited financial result for the quarter ended 31st March 2019.

Submitted for your kind information and necessary records.

Thanking you

For Centron Industrial Alliance Limited



(Anand Pratap Singh)
Director
(DIN:- 06711543)