Centerac
Technologies Limited
Internet | Networking | Mobile

Date: 04/09/2021

To,

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

Dear Sir,

Sub.: Notice of Annual General Meeting , book closure, E-voting details.

This is to informed you that 28th Annual General Meeting (AGM) of Centerac Technologies Limited will be held on **Tuesday, 28th September, 2021 at 3.30 p.m. through Video Conferencing/ Other Audio Visual Means ("VC"/ "OAVM") Facility**

We further inform that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of theCompanies (Management and Administration) Rules, 2014, Regulation 44 of the Regulations, the Company is pleased to provide E-Voting facility (through CDSL) to its members, to cast their vote electronically for all resolutions proposed at the 28thAnnual General Meeting. The remote e-voting period commences on Saturday, September 25, 2021 (9.00 AM IST) and ends on Monday, September 27, 2021 (5.00 PM IST).The Cut-off date for the purpose of remote e-voting and voting at the 28thAGM is **Wednesday, September 22, 2021**.This is for your information and Record

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

Thanking you,
Yours faithfully,
For CENTERAC TECHNOLOGIES LIMITED

Ashwani Kumar

CENTERAC TECHNOLOGIES LIMITED

(ASHWANI KUMAR SINGH)
MANAGING DIRECTOR
DIN: 03388771

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