

Date: 10/09/2020

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 inform you that 27th Annual General Meeting (AGM) of Centerac Technologies Limited will be held on Saturday, 3rd October, 2020 at 11.30 a.m. at the Registered Office of the Company at Alpha 201, Hiranandani Powai Andheri east Mumbai 400076

The register of Members and share transfer book will remain closed from Saturday, 26th September, 2020 to Saturday, 3rd October, 2020 (both days inclusive) for the purpose of AGM.

We further inform that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (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 27th Annual General Meeting. The remote e-voting period commences on Wednesday, 30th September, 2020 (9.00 a.m.) and ends on Friday, 2nd October, 2020 (5:00 p.m.). The Cut-off date for the purpose of remote e-voting and voting at the 27th AGM is Tuesday, 29th September, 2020. 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 SINGH)
MANAGING DIRECTOR
DIN: 03388771



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