



Ref: CEL:SEC:156:2015-16

February 1, 2016

To
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir/Madam,

Sub: Notice of Board Meeting pursuant to Reg. 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further to our letter dated January 14, 2016, we would like to inform that the meeting of the Board of Directors has been postponed. The meeting will be held on **Monday, February 8, 2016** instead of Thursday, February 4, 2016 to consider the following matters:

1. To approve the Unaudited Financial Results for the Quarter ended 31 December 2015.
2. To declare the dividend, if any.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary