CENTUM

Ref: CEL:SEC:042:2017-18

June 1, 2017

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 Book Closure – Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We wish to inform that the 24th Annual General Meeting of the Company will be held on Tuesday, 11th July 2017.

Further, it is to inform that the Register of members of the Company shall be closed from 1st July 2017 to 11th July 2017 (both days inclusive) for the purpose of Annual General Meeting and ascertaining the members eligible to receive the recommended dividend.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary

Centum Electronics Limited
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