

Ref: CEL:SEC:026:2015-16

May 11, 2015

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

Dear Sir/Madam,

Sub: Notice of Board Meeting pursuant to Clause 41 and 19(a) of the Listing Agreement

Notice is hereby given, pursuant to Clause 41 and 19(a) of the Listing Agreement, that the meeting of the Board of Directors shall be held on Tuesday, May 26, 2015 to consider the following matters

1. To approve the Audited Financial Results for the financial year 2014-15
2. To consider the recommendation of final dividend for the financial year 2014-15, if any.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For Centum Electronics Limited,



Ramu Akkili  
Company Secretary