

Ref: CEL:SEC:030:2015-16

May 14, 2015

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 Clause 41 and 19(a) of the Listing Agreement

Further to our letter No. CEL:SEC:026:2015-16 dated May 11, 2015, we would like to inform that the meeting of the Board of Directors has been postponed. The meeting will be held on Wednesday, May 27, 2015 instead of Tuesday, May 26, 2015 to consider the following matters as communicated earlier:

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