CENTUM

Ref: CEL:SEC:206:2016-17

February 13, 2018

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: Outcome of Board meeting held on February 13, 2018
Ref: SCRIP Code CENTUM

This is to inform that the Board of Directors of the company at its meeting held on Tuesday, February 13, 2018 have considered and approved the below:

1. Allottment of 17,760 equity shares to the employees pursuant to exercise of stock options granted to them under Centum ESOP 2007 & ESOP 2013 Plan.

   The employees have submitted to the company the disclosure in compliance with regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations and other applicable laws including Takeover Code.

2. Adopted the unaudited standalone financial results for the quarter and year ending 31st December 2017.

3. Declaration of Interim dividend at Re. 1/- per share on the paid up share capital of the company. The record date for the payment of said dividend is 23rd February 2018 and the dividend will be paid on 27th February 2018.

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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