CENTUM

Ref: CEL:SEC:108:2018-19 November 14, 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 November 14, 2018
Ref: SCRIP Code CENTUM

This is to inform that the Board of Directors of the company at its meeting held on Wednesday, November 14, 2018 have considered and approved the below:

1. Adopted the unaudited standalone and consolidated financial results for the quarter and year ending 30th September 2018.

2. Investment in Centum Adeneo India Private Limited (CAI) by subscribing to 100,000 equity shares at Rs. 10/- each. CAI becomes the wholly owned subsidiary of the company on allotment of the said shares.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited

K.S. Desikan
Chief Financial Officer

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