CENTUM

Ref: CEL: SEC: 150: 2016-17

February 14, 2017

To
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: Record date

We wish to inform that the Board of directors its meeting held onTuesday, February 14, 2017, has fixed the record date as 23rd February 2017 for the purpose of Interim dividend. We request you to consider the above instead of 21st February 2017 as communicated earlier vide our letter dated February 2, 2017.

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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CIN - L85110KA1993PLC013869