



Ref:CEL:SEC:077:2015-16

July 17,2015

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 of the Listing Agreement

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement, that the meeting of the Board of Directors shall be held on Friday, August 7, 2015, to consider inter alia, approve the Unaudited Financial Statements of the Company for the quarter ended June 30, 2015.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary

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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 Closure of Trading window pursuant to Clause 36 of the Listing Agreement

This is to inform that pursuant to Clause 36 of Listing Agreement and the Company's code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from July 17, 2015 to August 8, 2015 (both days inclusive).

This communication has already been circulated to all directors/officers/designated employees on July 17, 2015.

This is for information and records.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,



Ramu Akkili
Company Secretary