CENTUM

Ref: CEL:SEC:031:2016-17

July 1, 2016

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 Book Closure – Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to inform that the 23rd Annual General Meeting of the Company will be held on Friday, 5th August 2016.

Further, notice is hereby given that the Register of members of the Company shall be closed from 30th July 2016 to 5th August 2016 (both days inclusive) for the purpose of ascertaining the members entitled to attend and vote at the meeting.

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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