



Ref: CEL:SEC:143:2015-2016

January 14<sup>th</sup> 2016

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

Dear Sir/Madam,

**Sub: Notice of Board Meeting pursuant to Reg. 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Notice is hereby given, pursuant to Reg.29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the company shall be held on February 4<sup>th</sup> 2016, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 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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**Centum Electronics Limited**

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