CENTUM

Ref: CEL:SEC:147:2016-17

February 14, 2017

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 February 14, 2017
Ref: SCRIP Code CENTUM

This is to inform that the Board of Directors of the company at its meeting held on Tuesday, February 14, 2017 have considered and approved the below:

1. Allottment of 6,542 equity shares to the employees pursuant to exercise of stock options granted to them under Centum ESOP 2007 & ESOP 2013 Plan.

   The employees as listed in the enclosed have been allotted the shares and disclosure is being made in compliance with regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations and other applicable laws including Takeover Code.

2. Adopted the unaudited standalone and consolidated Financial Statements for the quarter and year ending 31st December 2016.

3. Declaration of Interim dividend at Rs. 2/- per share on the paid up share capital of the company. The record date for the payment of said dividend is 23rd February 2017 and the dividend will be paid on 27th February 2017.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary

Encl: as above

Centum Electronics Limited
44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India
Tel +91-(0)80-4143-6000 **Fax** +91-(0)80-4143-6005 www.centumindia.com
CIN - L85110KA1993PLC013869

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List of Allottees - 14th February 2017

Sl.No.	Name of the Employee	DP ID	Client ID	PAN	No.of shares
1	M CHANDRA SHEKAR	IN301549	30640237	AIQPC7189N	1,000
2	PALAKKIL MAVILAVALAPPIL UNNIKRISHNAN	IN301549	30683853	AAFPU9962N	1,000
3	PERRY DUFFIL	IN300214	17850170	CCRPD5566P	4,000
4	APRAMEYA K N	12047200	12492596	AACPA1249D	542
	Total				**6,542**

For CENTUM ELECTRONICS LIMITED

Ramu Akkili
Company Secretary

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