



Ref: CEL:SEC:049:2018-19

July 31, 2018

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

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the company will be held on Wednesday, August 8, 2018, to consider inter alia, to approve the unaudited financial results for the quarter ended 30th June 2018.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

A handwritten signature in black ink, appearing to read 'Desikan K S', with a horizontal line underneath.

Desikan K S
Chief Financial Officer