



Ref: CEL:SEC:134:2016-17

February 2, 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: Notice of Board Meeting

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the company will be held on Sunday, February 12, 2017, to consider inter alia, to approve the unaudited financial results for the quarter and nine months ended 31st December 2016 and also to consider the declaration of Interim dividend, if any, amongst other matters.

The Record date for payment of Interim dividend, if approved, will be February 21, 2017.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary