Ref: CEL:SEC:179:2017-18 December 6, 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 December 6, 2017
Ref: SCRIP Code CENTUM

This is to inform that the Board of Directors of the company at its meeting held on Wednesday, December 6, 2017 have considered and approved the below:

1. Allottment of 6,455 equity shares to the employees pursuant to exercise of stock options granted to them under Centum ESOP 2007 & ESOP 2013 Plan.

   The employees have submitted to the company the disclosure 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 Financial Results for the quarter ended 30th September 2017.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary