CENTUM

Ref: CEL:SEC:067:2016-17

August 6, 2016

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 August 6, 2016
Ref: SCRIP Code 517544

This is to inform that the Board of Directors of the company at its meeting held on Saturday, August 6, 2016 have considered and approved the below:

1. Allottment of 3,998 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 30th June 2016.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary

Encl: as above