



Ref: CEL:SEC:075:2017-18

August 8, 2017

To  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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 Thursday, September 14, 2017, to consider inter alia, to approve the unaudited financial results for the quarter ended 30<sup>th</sup> June 2017.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For Centum Electronics Limited,

Ramu Akkili  
Company Secretary