

Ref: CEL: SEC: 028: 2016-17

May 08, 2017

To
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 pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the company will be held on Tuesday, May 30, 2017, to consider the following matters

1. To approve the Audited Financial Results for the financial year 2016-17
2. To consider the recommendation of final dividend for the financial year 2016-17, if any.

We request you to take the above on record.

Thanking You,

Yours faithfully,
For Centum Electronics Limited,



Ramu Akkili
Company Secretary