



Ref: CEL:SEC:144:2016-17

February 11, 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

Further to our letter No. CEL:SEC:134:2016-17 dated February 2, 2017, we would like to inform that the meeting of the Board of Directors has been postponed. The meeting will be held on Tuesday, February 14, 2017 instead of Sunday, February 12, 2017 to consider the following matters as communicated earlier:

1. To approve the Unaudited Financial Results for the Quarter ended 31st December 2016.
2. To consider the declaration of Interim 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