

Ref: CEL:SEC:123:2015-16

October 13, 2015

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 Clause 41 and 19(a) of the Listing Agreement

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement, that meeting of the Board of Directors of the company shall be held on Thursday, November 5, 2015, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September 2015.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For Centum Electronics Limited,



Ramu Akkili  
Company Secretary