



Ref: CEL:SEC:052:2016-17

July 14, 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: Notice of Board Meeting

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the company will be held on Friday, August 5, 2016, to consider inter alia, to approve the unaudited financial results for the quarter ended 30th June 2016.

This communication has already been circulated to all the directors/officers/designated employees.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

A handwritten signature in black ink, appearing to read 'Ramu Akkili'.

Ramu Akkili
Company Secretary