



Ref: CEL: SEC: 033:2016-17

May 18, 2016

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

Notice is hereby given, pursuant to Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors shall be held on Friday, May 27, 2016 to consider inter alia, to approve the Audited Financial Results for the financial year 2015-16.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For Centum Electronics Limited,

Ramu Akkili  
Company Secretary