



March 22, 2016

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: Board Meeting to consider second interim dividend for the financial year 2015-16
Ref : Scrip Code : CENTUM

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, March 25, 2016, inter alia to consider the declaration of second interim dividend.

The Record date for the payment of Interim Dividend, if approved will be on 7th April 2016.

The rate and date of payment of the second interim dividend, if declared will be intimated after the meeting.

This is for your information.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary