

Ref: CEL:SEC:055:2016-17

July 27, 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**

Further to our letter No. CEL:SEC:052:2016-17 dated July 14, 2016, we would like to inform that the meeting of the Board of Directors has been postponed. The meeting will be held on Saturday, August 6, 2016 instead of Friday, August 5, 2016, interalia, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2016.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For Centum Electronics Limited,



Ramu Akkili  
Company Secretary