

Ref: CEL:SEC:131:2015-16

October 28, 2015

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 pursuant to Clause 41 and 19(a) of the Listing Agreement

Further to our letter No. CEL:SEC:123:2015-16 dated October 13, 2015, we would like to inform that the meeting of the Board of Directors has been postponed. The meeting will be held on Friday, November 6, 2015 instead of Thursday, November 5, 2015, interalia, to consider and approve the Unaudited Financial Results for the quarter ended 30th September 2015.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,



Ramu Akkili
Company Secretary