CENTUM

Ref: CEL:SEC:33:2017-18 May 30, 2017

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: Outcome of Board meeting held on May 30, 2017
Ref: SCRIP Code CENTUM

This is to inform that the Board of Directors of the company at its meeting held on Tuesday, May 30, 2017 have considered and approved the below:

1. Allottment of 40,221 equity shares to the employees pursuant to exercise of stock options granted to them under Centum ESOP 2007 & ESOP 2013 Plan.

2. The Board has recommended a final dividend of Rs. 3/- (Rupees Three only) per equity share on the paid up share capital fo the company.

3. Adopted the Audited Standalone and Consolidated Financial Statements for the quarter and year ending 31st March 2017.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary

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