CENTUM

Ref: CEL:SEC:38:2018-19

May 31, 2018

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, 2018
Ref: SCRIP Code 517544

This is to inform that the Board of Directors of the company at its meeting held on Wednesday, May 30, 2018 have considered and approved the below:

1. Allottment of 5,298 equity shares to the employees pursuant to exercise of stock options granted to them under Centum ESOP 2007 & ESOP 2013 Plan.

   The employees have submitted to the company the disclosure in compliance with regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations and other applicable laws including Takeover Code.

2. Adopted the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March 2018.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary

Centum Electronics Limited
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