

Ref: CEL:SEC:202:2017-18

February 6, 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: Notice of Board Meeting

Further to our letter dated January 30, 2018, we wish to inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the company will be held on Tuesday, February 13, 2018, to consider and approve inter alia, the unaudited financial results of the company for the quarter ended 31st December 2017 and to declare dividend, if any.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,



Ramu Akkili
Company Secretary