CENTUM

Ref: CEL:SEC:43:2018-19 June 16, 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: Clarification for Financial results
Ref: SCRIP Code 517544

This has reference to the queries raised with respect to submission of Financial Results. We would like to inform that meeting of Board of Directors was convened at 2.30 pm on 30th May 2018 to consider and approve the Audited Financial Results for the quarter and year ended 31st March 2018. Further, we would like to inform that the discussion on business matters continued and the meeting concluded at 8.45 am on 31st May 2018. Immediately after conclusion of the Board meeting the Financial Results were submitted.

With respect to submission of modified/unmodified opinion, we wish to inform that we have submitted unmodified opinion of auditors on 31st May 2018 under Updates. We request you to peruse the same.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary

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