CENTUM

Ref: CEL:SEC:049:2015-16

June 23, 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: Annual General Meeting and Notice of Book closure under

We wish to inform that the 22nd Annual General Meeting of the Company shall be convened on Friday, August 7, 2015.

Notice is hereby that the Register of Members of the company shall be closed from August 5, 2015 to August 7, 2015 (both day inclusive) for the purpose of ascertaining the members eligible to receive the dividend as recommended.

Further, we would like to inform that the payment of dividend mentioned in our letter dated May 27, 2015, subject to approval of the shareholders, shall be made on Wednesday, September 2, 2015.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary

Centum Electronics Limited
44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India
Tel +91-(0)80-4143-6000 **Fax** +91-(0)80-4143-6005 www.centumindia.com
CIN - L85110KA1993PLC013869