CENTUM

August 20, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip code : 517544	National Stock Exchange of India Limited, Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot No. C-1 Block G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip code : CENTUM

Sub: Intimation of 25TH Annual General Meeting (AGM).

Pursuant to the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013 and the Rules made thereunder, we would like to furnish the following details for your records:

Particulars	Date
Date of AGM	14th September 2018
Book Closure date for 25th AGM	8th September 2018 to 14th September 2018 (both days inclusive)
E voting Cutoff date	7th September 2018
E voting period	The e-voting period commences on Monday, 10th September 2018 (10.00 a.m. IST) and ends on Thursday, 13th September 2018, (5.00 p.m. IST).

Request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited

K S Desikan
Chief Financial Officer

Copy a. National Securities Depository Limited, Mumbai
b. Central Depository Services (India) Limited, Mumbai
c. Karvy Computershare Pvt Limited