



Ref: CEL/NSEBSE/BM/21052019

21st May, 2019

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Department of Corporate Services - Listing BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001
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Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub: Board Meeting Notice

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 29th May, 2019 to inter-alia to:

- i) consider and approve the audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended 31st March, 2019 and
- ii) consider the recommendation of Dividend, if any, for the financial year ended 31st March, 2019

This notice is pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Yours faithfully,
For **Centum Electronics Limited**

Nagaraj K V
Company Secretary & Compliance Officer

Centum Electronics Limited

44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India

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CIN - L85110KA1993PLC013869