



Ref: CEL:SEC:103:2018-19

November 2, 2018

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Notice of Board Meeting

Notice is hereby given, 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 Wednesday, November 14, 2018, to consider inter alia, to approve the unaudited financial results for the quarter ended 30th September 2018.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited

Desikan K S
Chief Financial Officer