

Ref: CEL:SEC:036:2014-15

May 27, 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: Audited Standalone and Consolidated financial results for the year ended
March 31, 2015 (FY 2014-15) & Recommendation of Dividend**

We wish to inform you that the Board of directors at its meeting held on May 27, 2015 adopted the Audited Standalone and Consolidated Financial Accounts for the year 2014-15.

The Audited Standalone and Consolidated Financial Results in the format prescribed under Clause 41 of the Listing Agreement is enclosed herewith. We would like to inform you that we shall be publishing the Audited Consolidated Financial Results only as permitted by Clause 41 of the Listing Agreement.

A copy of the Audit Report for standalone and consolidated financial results for the year ended March 31, 2015 received from our Statutory Auditors, M/s. BSR & Co. LLP, Chartered Accountants, pursuant to clause 41 of the Listing agreement, is also enclosed herewith.

The Board also recommended a dividend of Re. 2/- (Rupee Two only) per equity share on the paidup share capital of the Company.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,



Ramu Akkili
Company Secretary

Encl: a.a.