



Ref: CEL:SEC:044:2017-18

May 30, 2017

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: Dividend – Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further to our letter dated 30th May 2017, we wish to inform that the final dividend, if declared at the 24th Annual General Meeting, will be paid on 21st July 2017, to those members whose names appear in the Register of members of the company on the date of Book closure.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Centum Electronics Limited,

Ramu Akkili
Company Secretary