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CIN : L85110KA1993PLC015091

REF: CITL/BSE/089/2019-20

Wednesday, 12th February, 2020

Department of Corporate Services (Listing)
BSE Limited (Bombay Stock Exchange Limited)
P J Towers, Dalal Street, Fort
Mumbai - 400 001

Dear Sirs

Sub: Intimation of outcome of the Board Meeting held on Wednesday, 12th February, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

As already informed vide our letter dated 8th February, 2020, the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore at its Meeting held on 12th February, 2020 which commenced at 11:15AM and concluded at 11.45AM, has *inter alia*:

1. Approved and decided to seek approval of the Shareholders through Postal Ballot pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 for the below transactions:
 - Increase in the Authorized Share Capital of the Company and consequential alteration of Memorandum of Association of the Company
 - Issuance of 55,00,000 Warrants convertible into Equity Shares on preferential basis to certain Promoters at such price as may be arrived at, as per the SEBI (Issue of Capital and Disclosure Requirements), Regulations

Please take all the above on record and kindly treat this as compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Issue of Capital and Disclosure Requirements), Regulations and other SEBI Guidelines.

Please take the above on your record.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,


Shridhar S Hegde
Whole Time Director
DIN: 01247342