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CIN: L85110KA1993PLC015091

REF: CITL/BSE/039/2017-18
Wednesday, 31 October 2018

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

Dear Sirs,

Sub: Convening of Board Meeting on Saturday, 10th November, 2018

Please be informed that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 10th November, 2018 *inter-alia* to transact the following business:

1. To consider and approve the un-audited Standalone and Consolidated Financial Results for the 2nd Quarter ended 30th September, 2018.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

This is for your information.

Thanking you,

Yours faithfully
For Cerebra Integrated Technologies Limited



Shridhar S Hegde
Whole Time Director
DIN: 01247342