

REGD. OFFICE:

S5 Off 3rd Cross Peenya Industrial Area
Peenya 1st Stage , Bengaluru – 560 058.
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Web : www.cerebracomputers.com
E-mail : info@cerebracomputers.com
CIN: L85110KA1993PLC015091

REF: CITL/BSE/031/2018-19
Thursday, 20 September 2018

Department of Corporate Services (Listing)
BSE Limited,
Phiorze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam

Sub: Alteration of the Articles of Association in the 24th Annual General Meeting ('AGM') held on 18th September, 2018

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that in the 24th Annual General Meeting of the Company held on 18th September, 2018 at the Registered Office #S-5, off 3rd Cross, I Stage, Peenya Industrial Area, Bangalore-560 058, the Company has altered the Articles of Association with respect to the Share Capital Article.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully
For Cerebra Integrated Technologies Limited



Shridhar S Hegde
Whole Time Director
DIN: 01247342