

August 30, 2019

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Listing Dept.,
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding Notice of 20th Annual General Meeting, Remote e-voting & Book Closure.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper advertisement published in Financial Express and Prajasakti on August 30, 2019 regarding 20th Annual General Meeting, Remote e – voting, Book Closure and dispatch of the Annual Reports including Notice of AGM.

We request you to Kindly take the above on record as per the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For Cambridge Technology Enterprises Limited



Ashish Bhattar
Company Secretary & Compliance Officer



Registered & Corporate Office:

Cambridge Technology Enterprises Ltd.
Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India.
Tel: +91-40-4023-4400
Fax: +91-40-4023-4600
Email id: investors@ctepl.com

Bengaluru

Vakil Square Unit #1, Rear wing
Fifth Floor, Bannerghatta Road,
Bangalore - 560 076, Karnataka,
India.
Tel: +91-80-4633-4400
Fax: +91-80-4299-5779

Mumbai

Level 4, A Wing, Dynasty Business Park
Andheri Kurla Road, Andheri (E)
Mumbai - 400 059, Maharashtra, India.
Tel: +91-22-6786-9410
Fax: +91-22-6786-9199

Chennai

AMARA SRI, situated at Old
No. 313, New No.455 Block
No.75, 7th Floor, Anna Salai
Teynampet, Chennai 600018,
Tamilnadu, India.
Tel: +91-40-4023-4400

FRIDAY, AUGUST 30, 2019



CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
Regd. Office: Unit No. 04-03, Level 4, Block 1,
"Cyber Pearl", Hitec City, Madhapur, Hyderabad - 500081.
Ph: +91-040-4023 4400 Fax: +91-040-4023 4600
E-mail: investors@ctepi.com Website: www.ctepi.com
CIN: L72200TG1999PLC030997

NOTICE OF 20TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of Cambridge Technology Enterprises Limited will be held on Monday, September 23, 2019, at 12.00 p.m. (noon) at Hotel Daspalla, Summit hall (Lobby Level), Road # 37, Jubilee Hills, Hyderabad - 500033, Telangana State, India to transact the businesses contained in the Notice of 20th AGM and that the Annual Report of the Company for the financial year ended March 31, 2019 together with the Notice of the 20th AGM (including attendance slip and proxy-form), dispatched physically/ through electronic mail at their registered addresses/e-mail IDs to those members whose names appear on the register of members/register and index of beneficial owners as at August 23, 2019. The said Annual Report and the Notice of 20th AGM is also uploaded on the website of the company; www.ctepi.com and websites of stock exchanges <http://www.bseindia.com/> and <http://www.nseindia.com/>, where further details are available.

The Company is pleased to state that the business as set out in the said notice may be transacted through voting by electronic means (remote e-voting) and has engaged Central Depository Services (India) Ltd (CDSL) as an agency to provide remote e-voting facility. The said notice is also uploaded on the website of the agency, CDSL at <https://www.evotingindia.com/>. The following is the schedule of events:

1. Date of completion of dispatch (sending) of Notices: August 28, 2019.
2. The date and time of commencement of remote e-voting: Thursday, September 19, 2019 at 9.00 A.M.
3. Date and time of end of remote e-voting: Sunday, September 22, 2019 at 5:00 P.M.
4. The cut-off date as on which the right of voting of the Members shall be reckoned: Monday, September 16, 2019.

Any person, who acquires shares and becomes a member after dispatch of said Notice of AGM and holding shares as of the cut-off date i.e., September 16, 2019, may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com or contact our Registrar and share Transfer Agent at the address mentioned in the AGM Notice. However if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

It is further stated that:

- (A) remote e-voting shall not be allowed beyond the said date and time (i.e., beyond 5:00 PM on September 22, 2019) and remote e-voting module shall be disabled by CDSL for voting thereafter.
- (B) the Company will also provide facility for voting by members, who have not cast their vote by remote e-voting and present at the meeting through ballot/polling paper.
- (C) a Member may participate in the general meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again in the meeting; and
- (D) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting, as the case may be.

Mrs. B. Krishnaveni, Practicing Company Secretary [C P No. 4286] has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. The details of the person responsible to address the grievances connected with facility for voting by electronic means are as follows:

Name & Designation: Mr. Rakesh Dalvi - Manager; Address: Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013; Email ID: helpdesk.evoting@cdslindia.com; Phone number: 1800225533.

Pursuant to section 91 of the Companies Act, 2013, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2019 to Monday, September 23, 2019 (both days inclusive) for the purpose of 20th Annual General Meeting of the Company.

For Cambridge Technology Enterprises Limited

Date : August 28, 2019
Place : Hyderabad

Sd/-
Ashish Bhattad
Company Secretary

HYDERABAD

