

**REGD. OFFICE :**

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CIN : L85110KA1993PLC015091

REF: CITL/BSE/087/2019-20

Saturday, 8<sup>th</sup> 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: Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Wednesday, 12<sup>th</sup> February, 2020**

Please be informed that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on Wednesday, 12<sup>th</sup> February, 2020 *inter-alia* to transact the following business:

1. Increase in Authorised Share Capital of the Company and consequential alteration of Memorandum of Association of the Company.
2. Issue of Share Warrants convertible into Equity Shares on preferential basis to the Promoters of the Company.
3. Seeking approval from the Shareholders for the above mentioned proposals.

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 sincerely

For Cerebra Integrated Technologies Limited

For Cerebra Integrated Technologies Ltd.

  
Director

Shridhar S Hegde

Whole Time Director

DIN: 01247342