

**REGD. OFFICE:**

S5 Off 3rd Cross Peenya Industrial Area  
Peenya 1st Stage ,Bengaluru – 560 058.  
Tel: +91-80-22046969-78  
Fax : +91-80-22046980  
Web : [www.cerebracomputers.com](http://www.cerebracomputers.com)  
E-mail : [info@cerebracomputers.com](mailto:info@cerebracomputers.com)  
CIN: L85110KA1993PLC015091

REF: CITL/BSE/053/2018-19  
Saturday, 02 February 2019

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 the Board Meeting on Thursday, 14<sup>th</sup> February, 2019**

Please be informed that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on Thursday, 14<sup>th</sup> February, 2019 *inter-alia* to transact the following business:

1. To consider and approve the un-audited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> Quarter and Nine months ended 31<sup>st</sup> December, 2018 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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



Shridhar S Hegde  
Whole Time Director