


CEREBRA

Total I.T. Solutions

An ISO 9001 : 2008 Company

**Cerebra Integrated
Technologies Limited**

REGD. OFFICE :

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REF: CITL/SE/009/2012-13

Monday, April 16, 2012

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

Dear Sirs

Sub: Outcome of Board Meeting held on 16.04.2012
Ref: Preferential Allotment of 288172 Warrants.

 In principle approval no. DCS/PREF/NTP/PRE/004/2012-13 dated
03.04.2012 for 188172 Warrants convertible to Shares of Rs10/-each at a
premium of Rs 36.50 each to other than promoters on a Preferential basis.

Our Letter REF: REF: CITL/SE/005/2012-13 Tuesday, April 10, 2012

 As already informed, the Board of Directors met today and proceeded to allot the
following securities:

 288172 Warrants convertible to Shares of Rs10/-each at a premium of Rs
36.50 each to other than promoters on a Preferential basis to the following
proposed allottee:

Sl No.	Names of the proposed allottees	No. of Warrants
1	Bennett, Coleman & Co. Ltd	288172
		288172

 Please treat this as compliance with the Listing Agreement, SEBI Guidelines and
Corporate Law(s).

Thanking you

For Cerebra Integrated Technologies Ltd

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

 Shridhar S Hegde Director
Wholetime Director