

18th November, 2015

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

corp.compliance@bseindia.com
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The Listing Dept.,
The National Stock of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (East), Mumbai – 400 051

cmlist@nse.co.in
Ph: 022-22728015/8332

Fax No: 022- 26598194

Dear Sir,

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sub: Outcome of Board Meeting held today i.e. on 18.11.2015

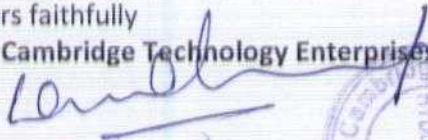
This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized Mr. Dharani Raghurama Swaroop, Whole – Time Director & KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).

Contact details of Mr. Dharani Raghurama Swaroop is as follows:

Tel: +91-040-40234574
Mail ID is sdharani@ctepl.com

Thanking you,

Yours faithfully
For Cambridge Technology Enterprises Limited


Dharani Raghurama Swaroop
Whole – Time Director (DIN: 00453250)



Registered & Corporate Office:
Cambridge Technology Enterprises Ltd.
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