

Land of G.V.Satyanarayana and others, North: Land of Gunda Yella Seshiah and others, South: Land of G.V.Satyanarayana and others.
Place: Bethamcherla (K.Gopal) Authorised Officer for Bethamcherla Branch
Date: 13-08-2015 Andhra Bank, AGM, Zonal Office, Kurnool

CTE CAMBRIDGE TECHNOLOGY ENTERPRISES

Regd. Office: Cambridge Technology Enterprises Ltd, Unit No. 04-03, Level 4, Block 1,
Cyber Pearl, Hitec City, Madhapur, Hyderabad - 500081, Telangana State.
CIN: L72200AP1999PLC030997, Tel: 040-40234400 Fax: 040-40234600
e-mail: investors@ctept.com Website: www.ctept.com

NOTICE OF BOOK CLOSURE AND E - VOTING FOR 16TH AGM

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013, read with rules made thereunder and clause 16 of the Listing Agreement entered with the Stock Exchanges, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 2nd day of September 2015 to Monday, the 7th day of September 2015 (both days inclusive) for the purpose of 16th Annual General Meeting of Cambridge Technology Enterprises Limited, which is scheduled to be held on Monday, the 7th day of September, 2015 at 3.30 p.m. at "Vega Hall", First Level, AVASA Hotel, Plot No: 15, 24, 25 & 26, Sector-1, Survey No: 64, Huda Techno Enclave, Madhapur, Hyderabad (TS) - 500081 to transact the business as set out in the AGM Notice dt. 24th July, 2015.

Pursuant to Section 108 of the Companies Act, 2013, read with the rules made thereunder and Clause 35B of the Listing Agreement, the Company is pleased to provide its Members, the facility to exercise their right to vote by electronic means on all the resolutions as set forth in the notice of 16th Annual General Meeting of the Company, the details of which are as follows:-

1. Date of completion of sending Notice of AGM	14 th August, 2015
2. Date and time of commencement of remote e-voting	3 rd September, 2015 at 9.30 a.m. (IST)
3. Date and end time of remote e-voting	6 th September, 2015 at 5.00 p.m. (IST) The remote e-voting shall not be allowed beyond the said date and time.
4. Website address of the company / Agency, where notice of AGM & Annual Report is displayed	www.ctept.com / www.evotingindia.com
5. Contact details of the person responsible to address the grievances connected with the electronic voting	Mr. Wenceslaus Furtado, Deputy Manager, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001. helpdesk.evoting@cDSLindia.com Telephone (Toll Free): 18002005533

For the purpose of sending AGM Notice, 7th August, 2015 has been taken as the initial cut - off date to determine the list of shareholders who are entitled to receive the notice as per the Act. However the voting rights shall be determined as per the number of equity shares actually held by the Member(s) as on Tuesday, 1st September, 2015 being final cut-off date. Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of final cut-off date i.e., 1st September, 2015 may obtain the login ID and password by sending a request at CDSL/ www.evotingindia.com. 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 final cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The company will provide for voting by members present at the meeting through ballot or polling paper. The detailed procedure for e-voting is available in the notice of AGM forming part of the Annual Report for 2014-15 sent to shareholders as well as on the websites of the Company and CDSL i.e. www.ctept.com and www.evotingindia.com.

Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with rules made thereunder, the Annual Report of the Company for the financial year 2014-15 along with the Notice of 16th Annual General Meeting have been sent by e-mail to the shareholders, who have registered their respective e-mail address either with the company or the concerned Depository and also by courier with respect to shares held by shareholders under physical form.

The physical copy of the Annual Report is available at our registered office at Hyderabad, India for inspection during office hours. In case a member still requires a physical copy of the said documents, he/she may kindly write to us at investors@ctept.com

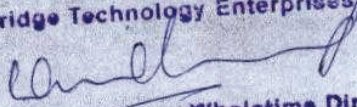
Date : 18/08/2015
Place : Hyderabad

For Cambridge Technology Enterprises Ltd
Dharani Raghurama Swaroop
Whole-Time Director

FINANCIAL EXPRESS

DT. 19TH AUGUST, 2015

For Cambridge Technology Enterprises Ltd.,


Whole-time Director