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CIN: L85110KA1993PLC015091

REF: CITL/SE/030/2016-17  
Friday, October 21, 2016

The Manager – Listing  
Department of Corporate Services  
BSE Limited (Bombay Stock Exchange)  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001.

Dear Sir,

**Sub: Convening of Board Meeting 3/11/2016 to consider Un-audited  
Financial Results for the 2<sup>nd</sup> Quarter ended 30.9.2016 and any other  
issues.**

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 3<sup>rd</sup> November 2016 *inter alia* to transact the following business:

1. To consider the Un-audited financial results for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 2016 and any other matter.

Kindly take this notice as compliance with the Listing Agreement, SEBI Guidelines.

Thanking you,

Yours faithfully  
For Cerebra Integrated Technologies Limited



Shridhar S Hegde  
Whole Time Director  
DIN: 01247342