

REF: CITL/SE/035/2016-17  
Wednesday, November 23, 2016

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

Dear Sirs

**Sub: Outcome of Board Meeting held on 23.11.2016.**

As already informed vide our letter REF: CITL/SE/034/2016-17 dated 15.11.2016 the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore met today and *inter alia* transacted the following business:

1. Board proceeded to allot 12078760 Equity Shares of Rs 10/- each at a premium of Rs. 0.50 each to Strategic Investors Upon exercise of option by the FCCB holders.

Meeting of the Board of Directors of the Company commenced at 4.30 PM and concluded at 5.00 PM.

Please treat this as compliance with the Listing Agreement, SEBI Guidelines.

Thanking you  
For Cerebra Integrated Technologies Limited



Shridhar S Hegde  
Whole time Director