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CIN : L85110KA1993PLC015091

REF: CITL/SE/034/2016-17

Tuesday, November 15, 2016

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

Dear Sirs,

Sub: Convening of Board Meeting on 23.11.2016:

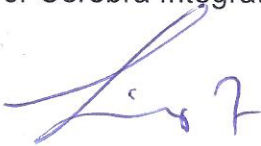
This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 23rd November 2016 *inter alia* to transact the following business:

1. Conversion of balance FCCBs of 2 Million USD allotted on 19.12.2014 as we have received further conversion intimations.

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