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CIN : L85110KA1993PLC015091

REF: CITL/SE/018/2016-17
Saturday, August 13, 2016

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

Dear Sir,

Sub: Out Come of the Board Meeting held on 13.08.2016 and Un-audited financial results for the 1st Quarter ended 30.06.2016 and Convening the AGM on 16.09.2016 and Book Closure

As already informed vide our letter REF: CITL/SE/017/2016-17 dated 02.08.2016 the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore met today and the Meeting commenced at 3 PM and concluded at 4.40 PM and *inter alia* transacted the following business:

1. Based on the recommendation of the Audit Committee, considered and approved the Un-audited financial results for the 1st Quarter ended 30th June 2016.

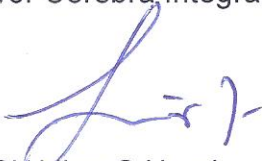
In compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are furnishing herewith the Un-audited Financial Results on Stand Alone and Consolidated basis of the Company for the the 1st quarter ended 30.06.2106 along with the Limited Review Report.

2. This is to inform you that 22nd Annual General Meeting of the Members of Cerebra Integrated Technologies Limited will be held on 16th September 2016 and
3. Closure of Share Transfer Books and Register of Members on 16.09.2016.

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