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CIN : L85110KA1993PLC015091

REF: CITL/SE/017/2016-17
Tuesday, August 02, 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 on 13.08.2016 to consider Un-audited Financial Results for the 1st Quarter ended 30.6.2016 and other issues.

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 13th August, 2016 *inter alia* to transact the following business:

1. To consider the Un-audited financial results for the 1st Quarter ended 30th June, 2016.
2. To consider the Annual General Meeting related matters including closure of Share Transfers as per the requirement of the Listing Agreement.

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