

REF: CITL/SE/020/2016-17 Friday, 19 August 2016

Department of Corporate Services (Listing) BSE Limited (Bombay Stock Exchange Limited), P J Towers, Dalai Street, FORT MUMBAI - 400 001

Dear Sirs/Madam.

Subject: Disclosure of information pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Cerebra Integrated Technologies Limited

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REGD. OFFICE :

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In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Code of Practices and Procedure for Fair Disclosure of Price Sensitive Information, please be informed that we are disseminating an announcement with respect to the launch of Server and Storage products of the Company and also the performance of the Company for the guarter ended 30th June 2016 of the Company in visual media.

Please treat this as compliance with the listing requirements.

Thanking you. Yours sincerely.

For Cerebra Integrated Technologies Limited

Shridhar S. Hegde Wholetime Director

DIN: 01247342

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