

REF: CITL/SE/042/2016-17  
Thursday, January 12, 2017

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 23.01.2017 to consider Un-audited  
Financial Results for the 3rd Quarter ended 31.12.2016 and any other  
issues.**

This is to inform you that the Board of Directors of Cerebra Integrated  
Technologies Limited, Bangalore will meet on 23<sup>rd</sup> January 2017 *inter alia* to  
transact the following business:

1. To consider the Un-audited financial results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup>  
December, 2016 and any other matter.

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  
DIN: 01247342