

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.

Cerebra Integrated Technologies Limited

: (91-80-22046969-99

Web ; www.cerebracomputers.com i-mail ; info@cerebracomputers.com CIN : L85110KA1993PLC015091

hax: +91-80-22046980

S5, Off 3rd Cross, Peenya Industrial Area, Peenya 1st Stage, Bengaluru - 560 058.

REGD. OFFICE:

Tel

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

 To consider the Un-audited financial results for the 3rd Quarter ended 31st 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