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CIN : L85110KA1993PLC015091

REF: CITL/BSE/047/2017-18  
Tuesday, November 21, 2017

Department of Corporate Services (Listing)  
BSE Limited (Bombay Stock Exchange Limited)  
P J Towers, Dalal Street, Fort  
Mumbai - 400 001

Dear Sirs,

**Sub: Convening the Board Meeting on 30<sup>th</sup> November 2017 to consider and approve the unaudited Financial Results for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 2017**


The Board Meeting of the Company will be held on 30<sup>th</sup> November, 2017 *inter-alia* to consider and approve the unaudited Financial Results for the 2<sup>nd</sup> Quarter and half year ended 30<sup>th</sup> September, 2017. .

Please be informed that the Company has adopted Indian Accounting Standards ('Ind-As') with effect from 1<sup>st</sup> April, 2017 and pursuant to relaxations provided vide SEBI Circular dated 5<sup>th</sup> July, 2016.

Please treat this as compliance with the Listing Agreement, SEBI Guidelines.

This is for your information.

Thanking you  
Yours sincerely  
For Cerebra Integrated Technologies Limited

  
Shridhar S. Hegde  
Whole Time Director  
DIN: 01247342