

Cerebra Integrated Technologies Limited

REGD. OFFICE:

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REF: CITL/BSE/007/2017-18 Tuesday, May 09, 2017

Department of Corporate Services (Listing) BSE Limited (Bombay Stock Exchange) Phiroze Jeejeebhoy Towers Dalal Street, FORT, MUMBAI - 400 001.

Dear Sir,

Sub: Publishing of Audited Financial Results for the financial year end and 4th Quarter ending on 31.03.2017.

With reference to above we will be publishing Audited Financial Results for the Financial Year end and 4th Quarter ending on 31st March 2017 within the stipulated time limit and we will not be publishing Unaudited Financial Results before 14th May 2017.

Please treat this 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