

**REGD. OFFICE :**

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CIN : L85110KA1993PLC015091

REF: CITL/SE/012/2017-18  
Saturday, May 20, 2017

Department of Corporate Services (Listing)  
BSE Ltd (Bombay Stock Exchange)  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sir,

**Re: Convening of Board Meeting on 29.05.2017:**

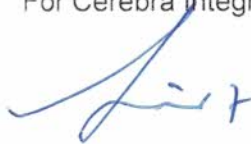
This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 29<sup>th</sup> May, 2017 *inter alia* to transact the following business:

1. Consideration of Audited Financial Results for the 4<sup>th</sup> Quarter and Financial year ended 31<sup>st</sup> March, 2017.

Kindly take this notice as compliance with the Listing Regulations, SEBI Guidelines.

Thanking you,

Yours faithfully  
For Cerebra Integrated Technologies Limited



Shridhar S Hegde  
Whole Time Director  
DIN: 01247342