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CIN: L85110KA1993PLC015091

REF: CITL/SE/025/2017-18

Monday, 31 July 2017

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

Dear Sir/Madam,

Sub: Convening the 23<sup>rd</sup> AGM on 21-08-2017 and Book Closure.

This is to inform you that 23<sup>rd</sup> Annual General Meeting of the Members of Cerebra Integrated Technologies Limited will be held on 21<sup>st</sup> August 2017 and

Closure of Share Transfer Books and Register of Members on 21-08-2017.

Kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours sincerely,

For Cerebra Integrated Technologies Limited



Shridhar S. Hegde  
Wholetime Director  
DIN: 01247342