



August 21, 2017

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai – 400 001

The Listing Dept.,
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Intimation of Board Meeting.

Ref.: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Scrip Code: BSE - 532801, NSE - CTE.

With reference to our letters dated May 16, 2017 and May 24, 2017 we wish to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 24, 2017 at the registered office of the Company at Unit No. 04-03, Level 4, Block 1, Cyber Pearl, Hitech City, Madhapur, Hyderabad (TS) – 500 081, India, interalia, for the following:

- i. To Consider convening of 18th Annual General Meeting of the Company to transact ordinary and special business which includes a special business seeking shareholders' approval to raise funds by the Company for an aggregate amount up to USD 50 Million or equivalent thereof in one or more foreign currency and/or Indian rupees, through public or private placement, including but not limited to, by way of Qualified Institutions Placement ("QIP") and / or issue of Foreign Currency Convertible Bonds (FCCB's)/American Depository Receipts/Global Depository Receipts or any other permissible mode, as may be considered appropriate, subject to regulatory / statutory approvals as applicable and other requirements.

This is for your information and records.

Thanking you,
Yours faithfully,

For Cambridge Technology Enterprises Ltd

T V Siva Prasad
CFO, Company Secretary &
Compliance Officer



Registered & Corporate Office:

Cambridge Technology Enterprises Ltd.
Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India.
Tel:+91-40-4023 4400

Bangalore
Suraj Ganga Soft Park, Ground Floor
No.34, 1st Main Road, 3rd Phase
JP Nagar, Bangalore - 560078, India
Tel: +91-80-4299-5777/2552 1044

Mumbai
Level 4, A-Wing, Dynasty Business Park
Andheri-Kurla Road, Andheri (E)
Mumbai - 400 059, Maharashtra
Tel:+91-22-6786 7410

Chennai
Unit No.205, A Block, 2nd Floor,
Delta Wing, Raheja Tower,
No. 177/8, Anna Salai,
Chennai-600 002, Tamilnadu, India,
Tel: +91-44-2650 2000