

August 24, 2017

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal 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: Outcome of 2017 – 18/2nd Board Meeting dated August 24, 2017.
Ref: BSE Scrip Code: 532801, NSE Code: CTE

We wish to inform you that the Board of Directors at its meeting held on August 24, 2017 has inter-alia considered the following:



1. To convene 18th Annual General Meeting of the company on Monday, the 25th September, 2017.
2. The Register of Members and Share Transfer Books of the company will remain closed from Tuesday, the 19th September, 2017 to Monday, the 25th September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.
3. The business of 18th Annual General Meeting inter-alia 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 approval of the shareholders and regulatory / statutory approvals as applicable and other requirements.

The meeting of the Board of Directors of the Company commenced at 01.00 P.M and concluded at 3.00 P.M.

This is for your information and records.

Thanking you,
Yours faithfully,

For Cambridge Technology Enterprises Limited



T V Siva Prasad
(CFO, Company Secretary
& Compliance Officer)

Registered & Corporate Office:

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