

REF: CIT/SE/035/2017-18

Tuesday, September 5, 2017

Department of Corporate Services (Listing)  
BSE Limited,  
P J Towers, Dalal Street, Fort  
Mumbai - 400 001

Dear Sirs,

**Sub: Convening of the Board Meeting on 14<sup>th</sup> September, 2017 to consider and approve the unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2017**

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 14<sup>th</sup> September, 2017 *inter-alia* to transact the following business:

1. To consider and approve the un-audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2017 and any other matter.

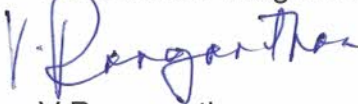
Further, also be informed that the Company has adopted Indian Accounting Standards ('Ind-As') with effect from 1<sup>st</sup> April, 2017 and pursuant to relaxations provided vide SEBI Circular dated 5<sup>th</sup> July, 2016, the Board Meeting of the Company will be held on 14<sup>th</sup> September, 2017.

Please treat the above as compliance pursuant with the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited



V.Ranganathan

Managing Director

DIN: 01247305