



**Cerebra Integrated
Technologies Limited**

REGD. OFFICE:

S5 Off, 3rd Cross, Peenya Industrial Area
Peenya 1st Stage, Bengaluru – 560 058
Tel: +91-80-22046969-78
Fax : +91-80-22046980
Web : www.cerebracomputers.com
E-mail : info@cerebracomputers.com
CIN: L85110KA1993PLC015091

REF: CITL/BSE/044/2018-19
Friday, 20th December, 2018

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

Dear Sir,

Sub: Convening of the Board Meeting on 21.12.2018

Ref: In-principle approval received from BSE and NSE

NSE. In-principle approval letter Ref: NSE/LIST/11617 dated June 06 2017.
BSE In-principle approval letter DCS/PREF/KS/PRE/1987/2017-18 dated June 12, 2017 for 53,00,000 Warrants convertible into equity Shares of Rs10/-each at a premium of Rs. 30/- per Share each to promoters.

Based on the in principle approvals referred above, this is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 21.12.2018 to transact the following business:

1. To consider the request of conversion of Warrants in to Equity Shares.

Kindly take this notice as compliance with the Listing Regulations, SEBI Guidelines and Corporate Law(s).

Thanking you

Yours truly
For Cerebra Integrated Technologies Limited

Shridhar S Hegde
(DIN: 01247342)
Whole Time Director