

REF: CITL/SE/054/2017-18

Friday, 02 February 2018

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

Dear Sirs,

Sub: Convening the Board Meeting on Monday, 12th February, 2018 to consider and approve the unaudited Financial Results for the 3rd Quarter ended 31st December, 2017.

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 12th February, 2018 *inter-alia* to transact the following business:

1. To consider and approve the un-audited Standalone and Consolidated Financial Results for the 3rd Quarter ended 31st December, 2018.


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

This is for your information.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited


Shridhar S. Hegde
Whole Time Director
DIN: 01247342