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CIN: L85110KA1993PLC015091

REF: CITL/BSE/007/2018-19
Monday, May 21, 2018

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

Dear Sir

Sub: Convening of Board Meeting on 30.05.2018

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on Wednesday, 30th May, 2018 *inter alia* to transact the following business:

1. Consider and approve Audited Financial Results for the 4th Quarter and financial year ended 31st March, 2018.

Kindly take this notice as compliance with the Listing Regulations, SEBI Guidelines.

Thanking you

Yours faithfully
For Cerebra Integrated Technologies Limited



Shridhar S Hegde
Whole Time Director
DIN: 01247342