

August 07, 2018

The Listing Dept.,
BSE 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 07, 2018.

Ref: BSE Scrip Code: 532801, NSE Code: CTE

We wish to inform you that the Board of Directors at its meeting held on August 07, 2018 has inter-alia considered the following:

1. To convene 19th Annual General Meeting of the Company on Friday, the 28th September, 2018.
2. The Register of Members and Share Transfer Books of the company will remain closed from Saturday, the 22nd September, 2018 to Friday, the 28th September, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company.

The meeting of the Board of Directors of the Company commenced at 04.00 P.M. and concluded at 8.30 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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Bengaluru

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Mumbai

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Chennai

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