

13th November, 2015

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

corp.compliance@bseindia.com
Ph: 022-22721233/4
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The Listing Dept.,
The National Stock of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

cmlist@nse.co.in
Ph: 022-22728015/8332
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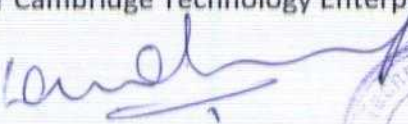
Dear Sir,

Sub: Intimation of Board Meeting
Ref: BSE Scrip Code: 532801, NSE Code CTE.

With reference to the above we hereby inform you that a meeting of the Board of Directors will be held on Wednesday, the 18th November, 2015 to consider the draft Scheme of Reduction of Capital of the Company.

Thanking you,

Yours faithfully
For Cambridge Technology Enterprises Limited


Dharani Raghurama Swaroop
Whole-time Director
(00453250)



Registered & Corporate Office:
Cambridge Technology Enterprises Ltd.

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Mumbai

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