



CEREBRA[®]
Total I.T. Solutions

An ISO 9001 : 2015 Company

**Cerebra Integrated
Technologies Limited**

REGD. OFFICE :

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Peenya 1st Stage, Bengaluru - 560 058.

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CIN : L85110KA1993FLC015091

REF: CITL/NSE/087/2019-20

Saturday, 8th February, 2020

Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (E)
MUMBAI-400 051

Dear Sirs

Sub: Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Wednesday, 12th February, 2020

Please be informed that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on Wednesday, 12th February, 2020 *inter-alia* to transact the following business:

1. Increase in Authorised Share Capital of the Company and consequential alteration of Memorandum of Association of the Company.
2. Issue of Share Warrants convertible into Equity Shares on preferential basis to the Promoters of the Company.
3. Seeking approval from the Shareholders for the above mentioned proposals.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

This is for your information.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited

For Cerebra Integrated Technologies Ltd.



Director

Shridhar S Hegde

Whole Time Director

DIN: 01247342