Cerebra Integrated Technologies Limited
REGD. OFFICE:
S5 Off 3rd Cross Peenya Industrial Area
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CIN: L85110KA1993PLC015091

REF: CITL/NSE/028 /2018-19
Tuesday, September 18, 2018

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

Dear Sir/Madam

Sub: Proceedings of 24th Annual General Meeting ('AGM') held on 18th September, 2018

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted at 24th Annual General Meeting of the Company held on 18th September, 2018 at #S-5, off 3rd Cross, I Stage, Peenya Industrial Area, Bangalore-560 058. The Meeting started at 10.00 AM and ended at 10.20 AM.

Ordinary Business:

1) Receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss of the Company for the year ended as on that date together with the Auditors' Report thereon and the Board's Report including Secretarial Audit Report.

2) Appointment of Mr. Shridhar S. Hegde (holding DIN: 01247342), Whole Time Director and who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3) Appointment of Mr. Riyaz Suterwalla (DIN: 07866056) as Director

4) Alteration of the Articles of Association of the Company

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully
For Cerebra Integrated Technologies Limited



Shridhar S Hegde
Whole Time Director
DIN: 01247342