

29th August, 2016

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

The Listing Dept.,
The National Stock of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Outcome of the meeting of Board of Directors.

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

With reference to the above subject, we would like to inform you that the Board of Directors of the company at its meeting held on Monday, 29th August, 2016 from 4.00 p.m. to 5.00 p.m., have inter-alia considered the following:

- a. To convene 17th Annual General Meeting of the company on Friday, the 30th September, 2016.
- b. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 26th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited



T V Siva Prasad

CFO & Company Secretary and Compliance Officer



Registered & Corporate Office:

Cambridge Technology Enterprises Ltd.

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Mumbai

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