

24th August, 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
Fax: 022 2272 2039, 022 2272 3719

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

cm1ist@nse.co.in
Ph: 022-26598100-8114
Fax No: 022- 26598120

Dear Sir,

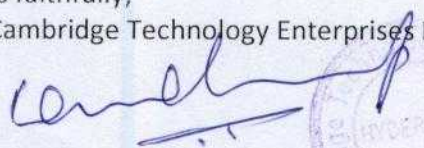
Sub: Intimation of cut-off date & e-voting.
Ref.: BSE Scrip Code: 532801, NSE Code CTE

This is to inform you that company has fixed 1st September, 2015 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically for the ensuing 16th Annual General Meeting scheduled to be held on 7th September, 2015. E-Voting will commence at 9.30 a.m. on Thursday, 3rd September, 2015 and will end at 5.00 p.m. on Sunday, the 6th September, 2015.

We request you to kindly take note of the same on record.

Thanking you,

Yours faithfully,
For Cambridge Technology Enterprises Ltd


Dharani Raghurama Swaroop
Whole-Time Director



Regd. & Corporate Office :
Cambridge Technology Enterprises Limited
Unit No 04 - 03, Level 4, Block 1, Cyber Pearl
HITEC - City Madhapur, Hyderabad - 500 081
Telangana India.
Tel: + 91 40 4023 4400, Fax : 4023 4600

CIN: L72200AP1999PLC030997

Bangalore
Sagar Complex, 2nd Floor, No 6/1
Banerghatta Main Road
Bangalore - 560 029, Karnataka.
Tel.: 080 - 4299 5777/2552 1044
Fax: +91-80-4299 5779

Chennai
No 136, 3rd Floor
Shyamala Tower, Arcot Road
Saligramam, Chennai - 600 093
Tamil Nadu.
Tel: +91-44-6686 4469 / 4470

Mumbai
Level 4, A-Wing, Dynasty Business Park
Andheri-Kurla Road Andheri (E)
Mumbai - 400 059, Maharashtra.
Tel: +91- 22- 6786 9410
Fax: +91- 22- 6786 9199

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