

14th August, 2014

The Listing Dept.,
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Mumbai – 400 051

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Dear Sir,

Sub: Outcome of the Board Meeting

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

This is to inform you that following are the items considered and approved by the Board of Directors in their meeting held today i.e. 14th August, 2014.

1. Appointment of Mr. Bendapudi Muralidhar, as Additional Non-Executive Director
2. Appointment Mr. DRR Swaroop, Whole-time Director as Key Managerial Personnel with immediate effect.
3. Appointment of Mr. V Ramana Reddy, Company Secretary as Chief Financial Officer and key managerial personnel with immediate effect.
4. Reconstitution of the Board committees w.e.f. 14th August, 2014 and its members as under:

Name of the Committee	Members of the Committee
Audit Committee	Mr. Venkat Motaparthy, Independent Director – Chairman Mr. Bendapudi Muralidhar, Independent Director – Member Mr. DRR Swaroo, Whole-time Director - Member
Stakeholders Relationship Committee (formerly Investor Relation & Shareholders Committee)	Mr. Bendapudi Muralidhar, Independent Director – Chairman Mr. Venkat Motaparthy, Independent Director – Member Mr. DRR Swaroop, Whole-time Director – Member
Nomination and Remuneration Committee (formerly Compensation Committee)	Mr. Venkat Motaparthy, Independent Director – Member Mr. Bendapudi Muralidhar, Independent Director – Member Mr. DRR Swaroo, Whole-time Director - Member

5. To seek extension of time to convene Annual General Meeting of the company for the year 2014 by a period three months i.e. on or before 31st December, 2014.
6. Appointment and fixing of remuneration to M/s Narven & Associates, Internal Auditors and
7. Appointment and fixing of remuneration to M/s P. Murali & Co., Chartered Accountants who are statutory auditors.

Thanking you,

Yours faithfully,
For Cambridge Technology Enterprises Limited

V Ramana Reddy
Company Secretary



Regd. & Corporate Office : Cambridge Technology Enterprises Limited

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