



CEREBRA

Total I.T. Solutions

An ISO 9001 : 2008 Company

**Cerebra Integrated
Technologies Limited**

REGD. OFFICE :

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Peenya 1st Stage, Bengaluru - 560 058.

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CIN : L85110KA1993PLC015091

REF: CITL/NSE/045/2014-15

Saturday, August 29, 2015

Listing Department,
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (E), MUMBAI-400 051
Ph. No. 26598236 /8452

Dear Sir,

Sub: Convening the AGM on 29.09.2015 and Book Closure

This is to inform you that 21st Annual General Meeting of the Members of Cerebra Integrated Technologies Limited will be held on 29th September 2015 and

Closure of Share Transfer Books and Register of Members on 29.09.2015.

Kindly take this notice as compliance with the Listing Agreement, SEBI Guidelines.

Thanking you,

Yours faithfully

For Cerebra Integrated Technologies Limited

Shridhar S Hegde
Whole Time Director