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CIN : L85110KA1993PLC015091

REF: CITL/NSE/012/2017-18

Saturday, May 20, 2017

Listing Department
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra (E), Mumbai – 400 051
Ph. No. 2659 8236 / 8452

Dear Sir,

Re: Convening of Board Meeting on 29.05.2017:

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 29th May, 2017 *inter alia* to transact the following business:

2. Consideration of Audited Financial Results for the 4th Quarter and Financial year ended 31st March, 2017.

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

Thanking you,

Yours faithfully
For Cerebra Integrated Technologies Limited



Shridhar S Hegde
Whole Time Director
DIN: 01247342