

**CEREBRA**

Total I.T. Solutions

An ISO 9001 : 2008 Company

**Cerebra Integrated
Technologies Limited****REGD. OFFICE :**S5, Off 3rd Cross, Peenya Industrial Area,
Peenya 1st Stage, Bengaluru - 560 058.

Tel : +91-80-28370282 / 84 / 28394783

Fax : +91-80-28372609

Web : www.cerebracomputers.com

E-mail : info@cerebracomputers.com

CIN : L85110KA1993PLC015091

REF: CITL/NSE/017/2016-17

Tuesday, August 02, 2016

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

Dear Sir,

Sub: Convening of Board Meeting on 13.08.2016 to consider Un-audited Financial Results for the 1st Quarter ended 30.6.2016 and other issues.

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 13th August, 2016 *inter alia* to transact the following business:

1. To consider the Un-audited financial results for the 1st Quarter ended 30th June, 2016.
2. To consider the Annual General Meeting related matters including closure of Share Transfers as per the requirement of the Listing Agreement.

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