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CIN : L85110KA1993PLC015091

REF: CITL/NSE/043/2015-16
Wednesday, August 05, 2015

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 14.08.2015 to consider Un-audited Financial Results for the 1st Quarter ended 30.6.2015 and other issues.

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 14th August, 2015 *inter alia* to transact the following business:

1. To consider the Un-audited financial results for the 1st Quarter ended 30th June, 2015.
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 and Corporate Law(s).

Thanking you,

Yours faithfully
For Cerebra Integrated Technologies Limited



Shridhar S Hegde
Whole Time Director