



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.

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E-mail : info@cerebracomputers.com

CIN : L85110KA1993PLC015091

REF: CITL/NSE/009/2016-17

Monday, May 16, 2016

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 30.05.2016:

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 30th May, 2016 *inter alia* to transact the following business:

1. Consideration of Audited Financial Results for the 4th Quarter and Financial year ended 31st March, 2016.

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
Wholetime Director