

REGD. OFFICE :

S5, Off 3rd Cross, Peenya Industrial Area,
Peenya 1st Stage, Bengaluru - 560 058.

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CIN : L85110KA1993PLC015091

REF: CITL/NSE/005/2017-18
Friday, April 28, 2017

Listing Department,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra (E), MUMBAI-400 051

Sub: Proceedings of the Extra Ordinary General Meeting ('EGM') held on 28th April, 2017

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted at Extra Ordinary General Meeting of the Company held today at the Registered Office #S-5, off 3rd Cross, I Stage, Peenya Industrial Area, Bangalore-560 058. The Meeting started at 10.30 AM and ended at 11.00 AM.

Special Business:

1. Increase the Authorized Capital of the Company
2. Alteration of the Memorandum of Association of the Company
3. Issuance of 1,19,00,000 Equity Shares on preferential basis to Strategic Investor, Kuber Global Fund, a Company incorporated in the Republic of Mauritius
4. Issuance of 53,00,000 Warrants convertible into Equity Shares on preferential basis to certain Promoters

The price is determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements), Regulations.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited



Shridhar S. Hegde
Whole Time Director
DIN: 01247342