

**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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CIN : L85110KA1993PLC015091

REF: CITL/NSE/035/2016-17

Wednesday, November 23, 2016

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

Sub: Outcome of Board Meeting held on 23.11.2016.

As already informed vide our letter REF:CITL/NSE/034/2016-17 dated 15.11.2016 the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore met today and *inter alia* transacted the following business:

1. Board proceeded to allot 12078760 Equity Shares of Rs 10/- each at a premium of Rs. 0.50 each to Strategic Investors Upon exercise of option by the FCCB holders

Meeting of the Board of Directors of the Company commenced at 4.30 PM and concluded at 5.00 PM.

Please treat this as compliance with the Listing Agreement, SEBI Guidelines.

Thanking you
For Cerebra Integrated Technologies Limited

Shridhar S Hegde
Whole time Director