



**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/034/2016-17

Tuesday, November 15, 2016

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

Dear Sirs,

**Sub: Convening of Board Meeting on 23.11.2016:**

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 23<sup>rd</sup> November 2016 *inter alia* to transact the following business:

1. Conversion of balance FCCBs of 2 Million USD allotted on 19.12.2014 as we have received further conversion intimations.

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