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.
Tel : +91-80-22046969-99
Fax : +91-80-22046980
Web : www.cerebracomputers.com
E-mail : info@cerebracomputers.com
CIN : L85110KA1993PLC015091

REF: CITL/NSE/034/2017-18
Thursday, September 14, 2017

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 14th September, 2017

As already informed vide our letter REF: CIT/SE/035/2017-18 dated 5th September, 2017, the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore at its Meeting held on 14th September, 2017 which commenced at 06.00 PM and concluded at 07:10 PM, has *inter alia:*

1. Based on the recommendation of the Audit Committee, considered and approved the un-audited financial results for the 1st quarter ended 30th June 2017 in compliance with of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and copy of un-audited Financial Results on Standalone and consolidated basis of the Company for the 1st quarter ended 30th June, 2017 along with the Limited Review Report are enclosed herewith.

2. Appointed Mr. Riyaz Suterwalla as an Additional Director of the Company w.e.f. 14th September, 2017. Brief profile of Mr. Riyaz Suterwalla is attached.

Please take all the above on record and kindly treat this as compliance with Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you
Yours sincerely
For Cerebra Integrated Technologies Limited

V. Ranganathan
Managing Director
DIN: 01247305

Enc: As above

Riyaz Suterwalla BSc (Joint Honours), ACA

Mr. Riyaz Suterwalla is a qualified Chartered Accountant (ACA) from the Institute of Chartered Accountants of England and Wales. He comes from a long established and reputed family business house in London, UK. Mr. Riyaz started his career at Arthur Andersen UK in London where he enjoyed a rapid rise through the ranks in the Energy, Infrastructure and Utilities audit division and then was then subequently employed by the Deloitte and Touche LLP, London Office.

He was involved in the planning, implementation and control of audit and other business engagements (in particular due diligence), managing teams, decision making and principal source of contact with the senior client personnel and handled key clients like Sky UK Limited, Balfour Beatty plc, Senopr plc, Abbot Laboratories, Chloride plc and Metronet Rail to name a few.

He achieved a first class joint honours degree in International Management with French from the University of Manchester, Institute of Science and Technology.

Mr. Riyaz Suterwalla retains the position of Director on the Board of numerous companies and is responsible for driving businesses forward whilst ensuring the appropriate legal frameworks are in place. He is also tasked with creating and managing a portfolio of investments (properties, equities and derivatives) in the UK and UAE while determining the Company's strategic objectives and policies.
He lives in Dubai with his wife and two young children.

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

Managing Director