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CIN : L85110KA1993PLC015091

REF: CITL/NSE/028/2014-15
Thursday, January 22, 2015

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

Dear Sirs,

Sub: Convening of Board Meeting on 28.01.2015:
Ref: Our Letter CITL/NSE/026/2014-15 dated 20.01.2015.

Further to our above referred letter, this is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 28th January, 2015 *inter alia* to transact the following business:

1. Part Conversion of FCCBs up to USD 4 million (instead of 2 million) allotted on 19.12.2014.

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