

REF: CITL/NSE/003/2014-15

Monday, May 19, 2014

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

Dear Sir,

Re: Convening of Board Meeting on 29.05.2014:

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 29th May 2014 *inter alia* to transact the following business:

1. Consideration of Audited Financial Results for the 2nd quarter ended 31.03.2014.

Further, we would like to inform you that to be in line with the requirements of the new Companies Act, 2013, we have closed books of accounts for financial period 1.10.2013 to 31.03.2014 (6 months). Earlier, our financial year was from 1st October to 30th September.

Kindly take this notice as compliance with the Listing Agreement, SEBI Guidelines and Corporate Law(s).

Thanking you,

Yours faithfully
For Cerebra Integrated Technologies Limited
For CEREBRA INTEGRATED TECHNOLOGIES LTD.


Director

Shridhar S Hegde
Wholetime Director