



CEREBRA

Total I.T. Solutions

An ISO 9001 : 2008 Company

**Cerebra Integrated
Technologies Limited**

REGD. OFFICE :

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Peenya 1st Stage, Bengaluru - 560 058.

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REF: CITL/SE/011/2013-14

Wednesday, July 31, 2013

Listing Department,
National Stock Exchange of India Ltd., (NSE)
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Dear Sir,

Re: Convening of Board Meeting on 14.08.2013:

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 14th August 2013 *inter alia* to transact the following business:

1. Consideration of un-audited Financial Results for the 3rd quarter ended 30.06.2013

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