

2nd March, 2016

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

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» The Listing Dept.,
The National Stock of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

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Fax No: 022- 26598194


Dear Sir,

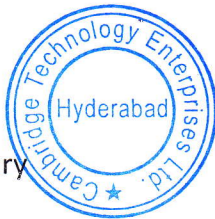
Sub: Intimation of Board Meeting
Ref: BSE Scrip Code: 532801, NSE Code CTE.

With reference to the above we hereby inform you that a meeting of the Board of Directors will be held on Wednesday, the 9th day of March, 2016 to consider calling of EGM to obtain approval of shareholders for the Scheme of Reduction of Capital of the Company and other incidental matters connected thereto.

Thanking you,

Yours faithfully
For Cambridge Technology Enterprises Limited


T V Siva Prasad
CFO & Company Secretary



Registered & Corporate Office:

Cambridge Technology Enterprises Ltd.

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