

9th September, 2015

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

corp.compliance@bseindia.com
Ph: 022-22721233/4
Fax: 022 2272 2039, 022 2272 3719

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

cm1ist@nse.co.in
Ph: 022-22728015/8332
Fax No: 022- 26598194

Dear Sir,

Sub: Change in Auditors

Ref: Clause 30 (c) of the Listing Agreement; Scrip Code: BSE – 532801; NSE – CTE

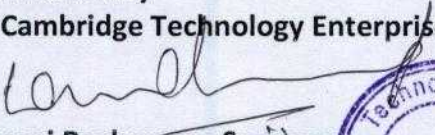
In terms of Clause 30 (c) of the Listing Agreement, we hereby inform you that members of the Company has approved the Ordinary resolution for the appointment of M/s. M. Anandam & Co (ICAI Regn. No. 000125S)., Chartered Accountants, Hyderabad as Statutory Auditors of the Company at the Annual General Meeting of the Company held on 07th September, 2015. They shall hold office from the conclusion of this Annual General Meeting (held on 07th September, 2015) until the conclusion of next i.e., 17th Annual General meeting of the Company.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully

For Cambridge Technology Enterprises Limited


Dharani Raghurama Swaroop
Whole-Time Director



Registered & Corporate Office:
Cambridge Technology Enterprises Ltd.

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