

Dt: 09th March, 2016

The Listing Dept.,
Bombay Stock Exchange Ltd
PhirozeJeejeebhoy 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, BandraKurla Complex
Bandra (East), Mumbai – 400 051

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

Dear Sir,

Sub: Outcome of Board Meeting held today i.e. on 09.03.2016

This is to inform you that the Board of Directors of the Company at its just concluded meeting has considered and approved the following viz:

1. Convening of **Extra – Ordinary General Meeting** of the Company on **Wednesday, 06th April, 2016** to obtain approval of Shareholders for the Scheme of Reduction of Capital of the Company to write off Goodwill and Accumulated Losses against the balance lying in securities premium account of the Company.
2. Notice calling Extraordinary General Meeting of the Company.

It is to be noted that the Scheme of Reduction of Capital does not involve reduction in the issued, subscribed, paid up share capital of the Company.

Thanking you,

Yours faithfully

For Cambridge Technology Enterprises Limited


T V Siva Prasad
CFO & Company Secretary



Registered & Corporate Office:

Cambridge Technology Enterprises Ltd.

Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India.
Tel: +91-40-4023 4400

Bangalore

Sagar Complex, 2nd Floor, No 6/1
Banerghatta Main Road
Bangalore - 560 029, Karnataka
Tel: +91-80-4299 5777/2552 1044

Mumbai

Level 4, A-Wing, Dynasty Business Park
Andheri-Kurla Road, Andheri (E)
Mumbai - 400 059, Maharashtra
Tel: +91-22-6786 7410

Chennai

Unit No 504, 5th Floor, Delta Wing
Raheja Towers, No 177, Anna Salai
Chennai - 600 002, Tamil Nadu
Tel: +91-44-6659 8000