

14th May, 2015

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The Listing Dept.,
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Dear Sir,

Sub: Outcome of the Board Meeting.
Scrip Code: BSE Scrip code 532801, NSE Symbol CTE

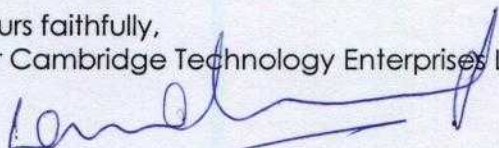
The following have been considered by the Board of Directors in its Meeting held today.

1. Acceptance of Resignation by Mr. Stefan Hetges to the position of CEO & Chairman of the company and Mr. Stefan Hetges continues to be a Non-Executive Director on the Board.
2. Appointment of Mr Aashish Kalra as Additional Executive Director and designated him as Chairman of the Board.
3. Adoption of Code of Internal procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders and Code Fair Disclosure and the same will be made available on the company's website.

We request you to kindly take note of the same on record.

Thanking you.

Yours faithfully,
For Cambridge Technology Enterprises Ltd



Dharani Raghurama Swaroop
Whole-time Director

Regd. & Corporate Office :

Cambridge Technology Enterprises Limited

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