

29th April, 2015

The Listing Dept.,
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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
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Fax No: 022- 26598194

Dear Sir,

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

This is to inform you that the Board today approved the following:

1. To approve the Employee Stock Option Scheme – 2015 (ESOS-2015) for employees of the Company.
2. To approve the Employee Stock Option Scheme – 2015 (ESOS-2015) for employees of the subsidiary companies, holding companies and associate companies of the Company.
3. To approve the Secondary Market Acquisition of equity shares for implementing Employee Stock Option Scheme – 2015 (ESOS-2015) through Trust.
4. To approve the additional acquisition of the equity shares through Trust.
5. To approve the provision of money by company for purchase of its own shares by trustees for the benefit of employees pursuant ESOS Scheme-2015.
6. Approval of draft Notice of the Postal Ballot for passing Special resolutions through Postal Ballot by shareholders of the company for obtaining their consent with respect to items stated above.

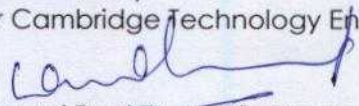
Members holding shares either in physical or demat as on 24th April, 2015 being cut-off date would be entitled to cast their votes electronically/through Postal Ballot on the businesses set out in the Notice of postal ballot.

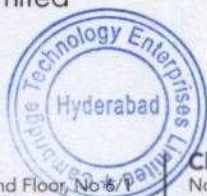
Voting period commences on 30th April, 2015 at 9.30 a.m. and ends on close of working hours 6.00 p.m. on 29th May, 2015.

The results of voting by postal ballot will be declared at the registered office of the company on 1st June, 2015 and the same will be displayed on the website of the company.

Thanking you,

Yours faithfully
For Cambridge Technology Enterprises Limited


Dharani Raghu Rama Swaroop
Whole-time Director (DIN: 0453250)



Regd. & Corporate Office :

Cambridge Technology Enterprises Limited

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