CEREBRA®
Total I.T. Solutions
An ISO 9001 : 2015 Company

Cerebra Integrated Technologies Limited
REGD. OFFICE :
S5, Off 3rd Cross, Peenya Industrial Area,
Peenya 1st Stage, Bengaluru - 560 058.
Tel : +91-80-22046969-99
Fax : +91-80-22046980
Web : www.cerebracomputers.com
E-mail : info@cerebracomputers.com
CIN : L85110KA1993PLC015091

REF: CITL/NSE/061/2019-20
Friday, 30 August, 2019

Listing Department
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra (E), Mumbai – 400 051
Ph. No. 2659 8236 / 8452

Dear Sir,

SUB: CONVENING THE 25TH ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY:

This is to inform you the following:

1. The 25th Annual General Meeting (AGM) of the Company will be held 10:00 AM, Wednesday, 25th September, 2019 at the Registered Office of the Company at No. S-5, Off 3rd Cross, I Stage, Peenya Industrial Area, Bangalore-560 058.

2. The share transfer books of the Company will remain closed on 25th September, 2019 for the purpose of 25th AGM.

3. The Members, whose name appears in the Register of Members/ list of Beneficial Owners as on September 18th, 2019 (Wednesday) i.e. the date prior to the commencement of Book Closure date are entitled to vote on the Resolutions proposed at the AGM to be held on September 25th September, 2019.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.
Thanking You

Yours Faithfully

For Cerebra Integrated Technologies Limited
For CEREBRA INTEGRATED TECHNOLOGIES LTD.
Director

P Vishwamurthy
Whole Time Director
DIN: 01247336