Cerebra Integrated Technologies Limited
REGD. OFFICE:
S5 Off 3rd Cross Peenya Industrial Area
Peenya 1st Stage , Bengaluru – 560 058.
Tel : +91-80-22046969-78
Fax : +91-80-22046980
Web : www.cerebracomputers.com
E-mail : info@cerebracomputers.com
CIN: L85110KA1993PLC015091

REF: CITL/NSE/023/2017-18
Saturday, 25 August 2018

Listing Department,
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (E), MUMBAI-400 051

Dear Sirs

SUB: CONVENING THE 24TH 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 24th Annual General Meeting (AGM) of the Company will be held at 10:00 AM, Tuesday, 18th September, 2018 at the Registered Office of the Company at #S-5, off 3 Cross, I Stage, Peenya Industrial Area, Bangalore-560 058.

2. The Share Transfer Books of the Company will remain closed on 18th September, 2018 for the purpose of 24th AGM.

3. The Members, whose name appears in the Register of Members/ list of Beneficial Owners as on 11th September, 2018 (Tuesday) 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 18th September, 2018.

Please find herein enclosed the copy of the Annual Report of 24th Annual General Meeting of the Company.

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 sincerely,
For Cerebra Integrated Technologies Limited



Shridhar S Hegde
Whole Time Director
DIN: 01247342