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CIN : L85110KA1993PLC015091

REF: CITL/NSE/008/2014-15

Monday, August 04, 2014

Listing Department,
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (E), MUMBAI-400 051
Ph. No. 26598236 /8452

Dear Sir/Madam,

**Sub: Convening of Board Meeting on 14.08.2014 Unaudited Financial
Results for the 1st Quarter ended 30.6.2014 and other issues.**

This is to inform you that a meeting of the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will be held at the registered office of the Company on 14th August 2014 to consider the following:

1. To consider the Unaudited financial results for the 1st Quarter ended June 30th 2014.
2. To consider the AGM related matters including closure of Share Transfers as per the requirement of the listing agreement.

Kindly take this notice as compliance with the Listing Agreement, SEBI Guidelines and Corporate Law(s).

Thanking you,

Yours faithfully
For Cerebra Integrated Technologies Limited
For **CEREBRA INTEGRATED TECHNOLOGIES LTD.**


Director
Shridhar S Hegde
Wholetime Director