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CIN : L85110KA1993PLC015091

REF: CITL/NSE/013/2014-15
Wednesday, November 05, 2014

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

Dear Sir,

Re: Convening of Board Meeting on 14.11.2014:

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 14th November 2014 *inter alia* to transact the following business:

1. Consideration of un-audited Financial Results for the Second quarter ended 30.09.2014.

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
Whole Time Director