

REF: CITL/NSE/060/2015-16
Saturday, November 14, 2015

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

Sub: Outcome of Board Meeting held on 14.11.2015.

As already informed vide our letter CITL/NSE/059/2015-16 dated 04.11.2015 the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore met today and *inter alia* transacted the following business:

1. Based on the recommendation of the Audit Committee, considered and approved the Un-audited financial results for the 2nd Quarter ended 30th September 2015.
2. Board proceeded to allot 12078760 Equity Shares of Rs 10/- each at a premium of Rs. 0.50 each to Strategic Investors Upon exercise of option by the FCCB holders

The Un-audited financial results for the 2nd quarter ended 30.9.2015 will be published in the newspapers as required by the Listing Agreement.

Please find enclosed herewith the following:

- a. Un-audited financial results for the 2nd quarter ended 30.9.2015.
- b. Limited Review Report in respect of the aforesaid results.

Please treat this as compliance with the Listing Agreement, SEBI Guidelines.

Thanking you
For Cerebra Integrated Technologies Limited



Shridhar S Hegde
Whole time Director