

REF: CITL/NSE/043/2016-17
Thursday, January 12, 2017

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

Dear Sir,

Sub: Convening of Board Meeting 23.01.2017 to consider Un-audited Financial Results for the 3rd Quarter ended 31.12.2016 and any other issues.

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 23rd January 2017 *inter alia* to transact the following business:

1. To consider the Un-audited financial results for the 3rd Quarter ended 31st December, 2016 and any other matter.

Kindly take this notice as compliance with the Listing Agreement, SEBI Guidelines.

Thanking you,

Yours faithfully
For Cerebra Integrated Technologies Limited



Shridhar S Hegde
Whole Time Director
DIN: 01247342