

REGD. OFFICE:

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CIN: L85110KA1993PLC015091

REF: CITL/NSE/027/2017-18

Monday, 31 July 2017

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

Dear Sir/Madam,

Sub: **Copy of Annual Report**

Pursuant to the provisions of Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Annual Report of 23rd Annual General Meeting of the Company to be held on 21st August 2017 at 10.30 AM as per the Companies Act, 2013.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours sincerely,

For Cerebra Integrated Technologies Limited



Shridhar S. Hegde
Wholetime Director
DIN: 01247342