

18<sup>th</sup> November, 2015

The Listing Dept.,  
Bombay Stock Exchange Ltd  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001

corp.compliance@bseindia.com  
Ph: 022-22721233/4  
Fax: 022 2272 2039, 022 2272 3719

The Listing Dept.,  
The National Stock of India Limited  
Exchange Plaza, BandraKurla Complex  
Bandra (East), Mumbai – 400 051

cm1ist@nse.co.in  
Ph: 022-22728015/8332  
Fax No: 022- 26598194

Dear Sir,

**Ref: Clause 22 of the Listing Agreement**

**Sub: Outcome of Board Meeting held today i.e. on 18.11.2015**

This is to inform you that the Board of Directors of the Company at its just concluded meeting has considered, took note and approved the Draft Scheme providing for writing off of Goodwill and Accumulated Losses against the balance lying in securities premium account of the Company. The Board also took note that the Scheme of Reduction of Capital does not involve reduction in the issued, subscribed, paid up share capital of the Company.

Thanking you,

Yours faithfully

**For Cambridge Technology Enterprises Limited**

  
**Dharani Raghurama Swaroop**  
**Whole – Time Director (DIN: 00453250)**

**Registered & Corporate Office:**  
**Cambridge Technology Enterprises Ltd.**

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**Bangalore**

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**Mumbai**

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**Chennai**

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